

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

29th May 2023

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Declaration of Dividend

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 29th May 2023, approved the payment of Final Dividend of 50% @ Rs. 5/- per share, for the Financial Year 2022-23 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

The meeting commenced at 03.00 p.m. and concluded at 4.30 p.m.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary



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