

31st July 2023

BSE Limited

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

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding Rescheduled Board Meeting

In furtherance to the earlier intimation regarding Board Meeting of the Company, we would like to inform you that the Board Meeting date which was mentioned as 10th August 2023 is re-scheduled to be held on Friday, 11th August 2023 at 3.00 PM, inter-alia:

- (a) To consider and approve the Un-audited Standalone and Consolidated financial Results of the Company for the Quarter ended 30th June 2023;
- (b) Any other subject.

Please ignore the earlier intimation regarding the Board Meeting and kindly take the revised disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

**KRISHNA
MOORTHY
KUMARA
VEL**

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KRISHNAMOORTHIKUMARAVEL
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cn=KRISHNAMOORTHIKUMARAVEL
Date: 2023.07.31 15:48:56 +05'30'

K Kumaravel

Director Finance and Company Secretary



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

Ph. : + 91 - 44 - 4296 5454

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CIN No.: L24294TN1995PLC030586 || GSTIN : 33AAACP5102D4Z4

31st July 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: Intimation regarding Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that it is proposed to convene Meeting of the Board of Directors of our Company on Thursday, 10th August 2023 at 03:00 PM, inter-alia:

- (a) To consider and approve the Un-audited Standalone and Consolidated financial Results of the Company for the Quarter ended 30th June 2023;
- (b) Any other subject.

Kindly take the disclosure on record.

Thanking you

Yours faithfully
For Pondy Oxides and Chemicals Limited

Digitally signed
KRISHNAM by
OORTHIKU KRISHNAMOORT
MARAVEL HIKUMARAVEL
Date: 2023.07.31
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K Kumaravel
Director Finance and Company Secretary

