

11<sup>th</sup> August 2023

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 closure of Register of Members and Share Transfer Books**

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Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books will remain closed from **16<sup>th</sup> September 2023 to 22<sup>nd</sup> September 2023 (both days inclusive)** for the purpose of 28<sup>th</sup> Annual General Meeting of the Company including for ascertaining the shareholders eligible for receiving the dividend.

Kindly take note of the above information on record.

Thanking you

Yours faithfully  
For **Pondy Oxides and Chemicals Limited**

**K. Kumaravel**  
**Director Finance & Company Secretary**



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