

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

06<sup>th</sup> January 2024

**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: Prior Intimation for the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors has been scheduled on Friday, 12<sup>th</sup> January 2024, inter alia, apart from other corporate matters, to consider the proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Kindly take the above on record.

Thanking you

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

**K Kumaravel**  
**Director Finance and Company Secretary**



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

Ph. : +91 - 44 - 4296 5454

e-mail : [info@pocl.com](mailto:info@pocl.com) Web : [www.pocl.com](http://www.pocl.com)

CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4