

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

02<sup>nd</sup> August 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: Intimation regarding Board Meeting**

In terms of the provisions of Regulation 29 and 30 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, 8<sup>th</sup> August 2024 at 03:00 PM, inter-alia:

- (a) To consider and approve the proposal for alteration in the capital of the Company by subdivision/split of existing equity shares of the Company having a face value of Rs. 10/- each, fully paid up.
- (b) Any other subject.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time and as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company shall be closed for all the Insiders, Designated and Connected persons till August 10, 2024 for considering the proposal for alteration in the capital of the Company by sub-division/split of existing equity shares.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

**For Pondy Oxides and Chemicals Limited**

**K Kumaravel**

**Director Finance and Company Secretary**

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