

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

08<sup>th</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 closure of Register of Members**

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Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members will remain closed from **Thursday, 12<sup>th</sup> September 2024 to Wednesday, 18<sup>th</sup> September 2024 (both days inclusive)** for the purpose of 29<sup>th</sup> Annual General Meeting and fixed the Record date on Wednesday, 11<sup>th</sup> September 2024 for the purpose of 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**

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

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