

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

07th October 2024

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

Pursuant to 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 Wednesday, 16th October 2024 at 03:00 PM, inter-alia:

- (a) to Consider and Approve the Un-audited Standalone and Consolidated financial results for the quarter and half year ended 30th September 2024;
- (b) any other subject.

Further, in continuation to our earlier intimation regarding Closure of Trading Window for dealing in securities of the Company dated 28th September 2024, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all the Insiders, Designated and Connected Persons till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2024 i.e., Friday, 18th October 2024.

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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