

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

10th January 2023

BSE Limited
Corporate Relationship Department.
Phiroze Jeejeebhoy Towers.
Dalal Street.
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam.

Sub: Intimation regarding Board Meeting

In terms of the provisions of 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 Monday, 30th January 2023 at 03:00 PM, inter-alia:

- (a) To consider and approve the Un-audited Standalone and Consolidated financial results for the Quarter ended 31st December 2022.
- (b) Any other subject.

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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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4