

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

POCL:VS/2017-18  
November 15, 2017

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation regarding the 157<sup>th</sup> Board Meeting and closure of trading window**  
**Ref: Scrip Code- 532626**

In terms of provisions of Regulation 29 read with Regulation 33(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and in accordance with the SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, we would like to inform you that it is proposed to convene the 157<sup>th</sup> Meeting of the Board of Directors of our Company on Friday, December 1, 2017, at the Registered Office of the Company situated at KRM Centre, 4<sup>th</sup> Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 12.00 Noon, inter-alia:

1. To consider and approve the unaudited financial results for the quarter and half year ended September 30, 2017
2. Any other subject.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Shares of the Company shall remain closed from **16<sup>th</sup> November 2017 till 05<sup>th</sup> December 2017** on account of declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2017.

Kindly take the above information on record and disseminate the same in the website.

Thanking you  
Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel  
GM Finance & Company Secretary.



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