

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

July 18, 2018

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

Dear sir,

Sub: Intimation regarding 160th Board Meeting and Closure of trading window

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 160th Meeting of the Board of Directors of our Company on **Tuesday, 07th August, 2018**, at the registered office of the Company situated at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 03.30 P.M., inter-alia to consider the following:

1. To consider and approve the Unaudited financial results for the quarter ending June 30, 2018.
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 **July 19, 2018 till August 9, 2018** on account of approval of Unaudited Financial Results for the Quarter ended June 30, 2018.

For your information, please.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary.

