

March 02, 2020

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

Dear Sir,

Sub: Intimation regarding 169th Board Meeting

In terms of the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we hereby inform you that it is proposed to convene the 169th Meeting of the Board of Directors of our Company on **Friday, 13th March, 2020**, at the registered office of the Company situated at KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai – 600 031 at 02.30 PM, inter-alia to consider the following:

1. To Consider the declaration of Interim Dividend for the year 2019-2020.
2. Any other subject.

For your information, please.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel

GM Finance & Company Secretary.

