

August 03, 2020

Scrip Code-532626

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

Dear Sir,

Sub: Intimation regarding 172nd 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 the 172nd meeting of the Board of Directors of our Company on Thursday, 13th August 2020, at 3.00 P.M, inter-alia to consider the following.

1. To consider and approve the Unaudited financial results for the quarter ended June 30, 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

