

15th June 2021

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation regarding 175th 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 175th Meeting of the Board of Directors of our Company on Friday, 25th June, 2021 at 03:00 PM, inter-alia to consider the following:

- (a) To consider and approve the Audited Financial Statements for the Financial Year 2020-21 and the Audited financial results for the Quarter ended on March 31, 2021;
- (b) To Consider the declaration of Dividend for the Financial Year 2020-21, if any;
- (c) Any other subject.

Kindly take the disclosure on record.

Thanking you
Yours faithfully

For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
GM Finance & Company Secretary

