

13<sup>th</sup> July 2021

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

**Ref: Scrip Code- 532626**

Dear Sir/Madam,

**Sub: Intimation regarding 176<sup>th</sup> Board Meeting**

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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 176<sup>th</sup> Meeting of the Board of Directors of our Company on Monday, 26<sup>th</sup> July 2021 at 03.00 PM, inter-alia to consider the following:

- (a) To consider and approve the un-audited financial results for the Quarter ended 30<sup>th</sup> June 2021;
- (b) 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**

