

PODDAR

PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Dated : 13.05.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub : Intimation of Meeting of Board of Directors- Regulation 29/33 & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on Friday, 24th May, 2019 to inter alia, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further pursuant to Regulation 29 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board may also consider for the recommendation of Dividend, if any, for the Financial Year 2018-19 at the Board Meeting to be held on 24th May, 2019.

Further Trading Window for dealing in the securities of the Company shall remain closed till 26.05.2019 as per letter dated 08.04.2019 intimating of closure of Trading Window with 08.04.2019 till the expiry of 48 hours after declaration of Audited Financial Results.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For **Poddar Pigments Limited**


(Navin Jain)
Sr. GM (Legal) & Company Secretary