

Ref : PPL/SECT/2019-20

Dated : 15.07.2019

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 Tuesday, 23<sup>rd</sup> July, 2019 to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further Trading Window for dealing in the securities of the Company shall remain closed till 25.07.2019 as per letter dated 29.06.2019 intimating of closure of Trading Window from 1<sup>st</sup> July, 2019 till expiry of 48 hours after declaration of Unaudited 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**