

PODDAR PIGMENTS

Ref: PPL/JPR/SECT/2021-22

Dated: 08.01.2022

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(s)/ Madam,

Pursuant to Regulation 29 and 33 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 Monday, 17th January, 2022 to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021.

Further Trading Window for dealing in the securities of the Company shall remain closed till 19.01.2022 as per letter dated 28.12.2021 intimating of closure of Trading Window from 1st January, 2022 till expiry of 48 hours after declaration of Unaudited Financial Results.

We hope you will find the above in order.
Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For PODDAR PIGMENTS LIMITED



(Navin Jain)
AVP (Legal) & Company Secretary

Poddar Pigments Limited

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GSTIN : 08AAACP1125E1ZZ