

# PODDAR

PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Dated : 25.10.2019

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 & update Closure of Trading Window.**

Dear Sir/ 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 Wednesday, 6<sup>th</sup> November, 2019, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019, Statement of Assets & Liabilities and Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2019.

Further Trading Window for dealing in the securities of the Company shall remain closed till 08.11.2019 as per letter dated 30.09.2019 intimating of closure of Trading Window from 1<sup>st</sup> October, 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)  
AVP (Legal) & Company Secretary