

Ref : PPL/JPR/SECT/2017-18

Dated : 25.08.2017

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/ Madam,

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 Thursday, 7th September, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

Further as per Company's Code of Conduct for Prevention of Insider Trading in securities, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company and their immediate relatives from 25.08.2017 to 09.09.2017 (both days inclusive).

Kindly acknowledge the receipt of the same.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited


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

Poddar Pigments Ltd.

Regd. Office & Works :
E-10-11 & F-14 to 16

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CIN - L24117RJ1991PLC006307