



Ref: PPL/JPR/SECT/22-23

Date: 6th March, 2023

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 Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 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, 14th March, 2023, inter alia, to consider and declare the Interim Dividend, if any, for the financial year 2022-23.

We further inform that, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Record Date for determining eligibility of shareholders for payment of Interim Dividend, if declared by the Board of Directors in the above meeting, shall be Friday, 17th March, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company by Designated Persons, shall remain closed from Monday, 6th March, 2023 till Thursday, 16th March, 2023 (both days inclusive) for the aforesaid purpose.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

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