



Ref: PPL/JPR/SECT/22-23

Dated: 9th January, 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 Meeting of Board of Directors – Regulation 29/33 & 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 Monday, 16th January, 2023, to consider, inter alia, and approve the Quarterly Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022 and other matters.

The Board will also consider the resignation given by the Company Secretary Mr. Navin Jain and take further necessary actions as deem fit.

Further, Trading Window for dealing in the securities of the Company shall remain closed till 18.01.2023 as per letter dated 29.12.2022 intimating closure of Trading Window from 01.01.2023 till the 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

Poddar Pigments Limited

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