



Ref: PPL/JPR/SECT/22-23

Date: 9th 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 Record Date Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the letter dated 6th March, 2023 intimating the Record Date for the purpose of determining the equity shareholders who are entitled to receive Interim Dividend for the year 2022-23, wherein we have intimated the 17th March, 2023 as the Record Date instead of 22nd March, 2023 due to typographical error.

In view of the above, the Record date for payment of Interim Dividend, if declared by the Board of Directors of the Company at its meeting scheduled on 14th March, 2023, shall be Wednesday, 22nd March, 2023 instead of 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.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Poddar Pigments Limited

ANIL KUMAR SHARMA
Digitally signed by ANIL KUMAR SHARMA
Date: 2023.03.09
15:41:19 +05'30'

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

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

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

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CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ