



Ref: PPL/JPR/SECT/2023-24

Date: 20th May, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai -400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023, to consider and approve, inter-alia, Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023.

Further, as informed by our intimation letter dated 31st March, 2023, Trading Window for dealing in the securities of the Company are closed from 1st April, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Compliance Officer

Poddar Pigments Limited

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CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ