



Ref: PPL/JPR/SECT/2023-24

Date: 26<sup>th</sup> July, 2023

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Saturday, 5<sup>th</sup> August, 2023, to consider and approve, inter-alia, Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

Further, as informed by our intimation letter dated 29<sup>th</sup> June, 2023, Trading Window for dealing in the securities of the Company is closed from 1<sup>st</sup> July, 2023 till 48 hours after the declaration of Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on record.

**Thanking you,**

Yours faithfully,  
**For Poddar Pigments Limited**

**Anil Kumar Sharma**  
**Company Secretary**  
**FCS No. 9382**

**Poddar Pigments Limited**

Regd. Office & Works :  
E-10-11 & F-14 to 16  
RIICO Industrial Area, Sitapura  
Jaipur - 302 022 Rajasthan, India.  
Tel.: +91-141-2770202/03/287/291  
Fax : +91-141-2771922  
Email : jaipur@poddarpigmentsltd.com  
CIN : L24117RJ1991PLC006307  
GSTIN : 08AAAAC1125E1ZZ