



Ref: PPL/JPR/SECT/2023-24

Date: 27<sup>th</sup> October, 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 scheduled to be held on 6<sup>th</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> November, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

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

This is for your information and records.

**Thanking you,**

Yours faithfully,  
**For Poddar Pigments Limited**

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

**Poddar Pigments Limited**

Regd. Office & Works :

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GSTIN : 08AAAAC1125E1ZZ