PODDAR
PIGMENTS

Dated : 31.03.2020

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 Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), the "Trading Window" for dealing in securities of the Company shall remain closed for all the Board Members, Designated Persons and their immediate relatives covered under the Code of Conduct, from Wednesday April 1, 2020 until 48 hours after the financial results for the quarter/year ended March 31, 2020, is published.

The details of the date of the Board Meeting for consideration and approval of Audited Financial Results of the Company for the quarter/year ending March 31, 2020, shall be intimated in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Kindly take this on your records. This intimation is also being made available at the website of the Company i.e. www.poddarpigmentsltd.com.

Thanking you,

Yours faithfully
For **Poddar Pigments Limited**

(Navin Jain)
AVP (Legal) & Company Secretary

Poddar Pigments Limited
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www.poddarpigmentsltd.com

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