

**PODDAR**  
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2018-19

Dated : 11.05.2018

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 Meeting of Board of Directors- Regulation 29/33 & Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 and 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 19<sup>th</sup> May, 2018 to inter alia, consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018.

Further pursuant to Regulation 29 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board may also consider for the recommendation of Dividend, if any, for the Financial Year 2017-18 at the Board Meeting to be held on 19<sup>th</sup> May, 2018.

Further as per Company's Code of Conduct for Prevention of Insider Trading in securities, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors/ Officers/ Designated Persons of the Company and their immediate relatives from 12.05.2018 to 21.05.2018 (both days inclusive)

Kindly acknowledge the receipt of the same.

We hope you will find the above in order.

Thanking you,

Yours faithfully  
For Poddar Pigments Limited

  
(Navin Jain)  
Sr. GM (Legal) & Company Secretary

Poddar Pigments Ltd.

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