

Ref : PPL/SECT/2019-20

Dated : 15.07.2019

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 Tuesday, 23rd July, 2019 to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further Trading Window for dealing in the securities of the Company shall remain closed till 25.07.2019 as per letter dated 29.06.2019 intimating of closure of Trading Window from 1st July, 2019 till expiry of 48 hours after declaration of Unaudited Financial Results.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For **Poddar Pigments Limited**


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

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