

# PODDAR PIGMENTS

Ref : PPL/JPR/SECT/2020-21

Dated : 28.01.2021

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/ Madam,


Pursuant to Regulation 29 and 33 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, 6<sup>th</sup> February, 2021, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020.

Further Trading Window for dealing in the securities of the Company shall remain closed till 08.02.2021 as per letter dated 28.12.2020 intimating of closure of Trading Window from 1<sup>st</sup> January, 2021 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)  
AVP (Legal) & Company Secretary

**Poddar Pigments Limited**

Regd. Office & Works :  
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CIN : L24117RJ1991PLC006307  
GSTIN : 08AAACP1125E1ZZ

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