



Ref: PPL/JPR/SECT/2023-24

Date: 31<sup>st</sup> January, 2024

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 9<sup>th</sup> February, 2024**

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 Friday, 9<sup>th</sup> February, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as informed by our intimation letter dated 29<sup>th</sup> December, 2023, Trading Window for dealing in the securities of the Company is closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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