

POCHIRAJU



# Pochiraju Industries Limited

To,

Date: 02.12.2020

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers

The Manager,  
NSE Limited,  
Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Mumbai- 400001  
BSE Scrip Code: 532803

Bandra (E), Mumbai- 400051.  
NSE Scrip Code: POCHIRAJU

Dear Sir/ Madam,


Sub: Intimation of Book Closure regarding 25<sup>th</sup> Annual General Meeting:  
Ref: F

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> December, 2020 to 26<sup>th</sup> December, 2020 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 26<sup>th</sup> day of December, 2020 at 10.00 a.m.at the registered office situated at 1/102, Satyamangalam Village, Hosur Taluk, Krishnagiri Dist., Tamil Nadu – 635 105

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Pochiraju Industries Limited

  
P. Sudhakar  
Managing Director  
DIN: 00164844.

CC to; National Securities Depository Limited  
Central Depository Services (India) Limited

Plant & Office : Plot No - 7, Phase - II, S.P.O. Chowk Park, Sirasampet, Rang Reddy District. - 505 070. / admin@pochiraju.com  
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E-mail : pochiraju@pochiraju.com, pochiraju@rediffmail.com, pochiraju@rediffmail.com

Regd. Office : 1/102, Satyamangalam Village, Pochiraju, Pochiraju Road, Thummanapalli Post, Hosur Taluk, Krishnagiri, Dist., T.N., - 635 105.  
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