



Pochiraju Industries Limited

To, Date: 02.11.2020

The General Manager,
Listing Department,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, P.J.Towers, Dalal Street, **MUMBAI.**

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref : Pochiraju Industries Limited - Scrip Code – 532803

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Pochiraju Industries Limited will be held on Wednesday, the 11th day of November, 2020 at 3.00 p.m. at Plaza Hotel, Greenlands, Hyderabad 500 016

1. Unaudited financial results for the quarter ended 30.09.2020
2. Limited Audit Report for the quarter ended 30.0.2020.
3. To fix the date for the 25th Annual General Body Meeting
4. Any other business with the permission of the Chair.
5. This is for the information and records of the Exchange, please.

Thanking you. With Best Regards

yours faithfully,

For Pochiraju Industries Limited

SUDHAKAR Pochiraju

P. Sudhakar
Managing Director



DIN: 00164844

CC TO NATIONAL STOCK EXCHANGE LTD