



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

Date: 17.08.2020

Dear Sir / Madam,

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

Unit: 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 Friday, the 28<sup>th</sup> day of August, 2020 at 4.00 p.m. at Plaza Hotel, Greenlands, Hyderabad 500 016

1. Unaudited financial results for the quarter ended 30.06.2020
2. Limited Audit Report for the quarter ended 30.06.2020.
3. Any other business with the permission of the Chair

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

Thanking you,

Yours faithfully,

For Pochiraju Industries Limited

  
SUDHAKAR POCHIRAJU

Managing Director

DIN: 00164844

CC TO NATIONAL STOCK EXCHANGE LTD

