



Date: 01st February, 2017

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir,

Ref:

- a) Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrip Code / Company Symbol: 532486 / POKARNA

Sub: Board meeting on 10th February, 2017

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 10th February, 2017, Friday, inter alia to consider, approve and take on record Unaudited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st December, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Further as per the company’s code of conduct for prohibition of insider trading (“the code”) adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, would remain closed from the date of this notice to 12th February, 2017 (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the Company (the concerned persons), for the purpose of consideration of Unaudited results.

Further Company shall be publishing the consolidated financial results, pursuant to Proviso to Regulation 47(1)(b) of the Listing Regulations.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Pokarna Limited

Vinay Paruchuru

Company Secretary

Pokarna Limited

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