

Pokarna Limited

Date: 17th May, 2019

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<u>Scrip Code :532486</u>	<u>Symbol: Pokarna</u>

Ref:

- a) Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Board meeting on May, 27th, 2019, Monday.

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 May, 27th 2019, Monday, inter alia to:

- a) consider, approve and take on record Audited Standalone and Consolidated financial results of the Company for the year ended March, 31, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) consider the recommendation of dividend, if any, on the Equity Shares of the Company, for the year ended March, 31, 2019;

Further as already informed earlier vide our letter dated 26.04.2019, the trading window for the Promoters/Directors/Officers/Designated Employees of the Company (the concerned persons) as per the company's code of conduct for prohibition of insider trading ("the code") adopted by the Company, the trading window would remain closed from the start of trading hours of April 27, 2019 and the trading window will open after 48 hours of announcement of the audited financial results of the company for the quarter and year ended March 31, 2019 become generally available information.

This is for your information and dissemination.

Thanking you,

Yours faithfully
For Pokarna Limited

Mahesh Inani
Company Secretary

