



Pokarna Limited

Date: 13th May, 2022

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

Sub: Notice of Board Meeting

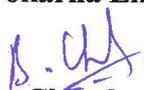
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 21st May, 2022, Saturday, inter alia to:

- consider, approve and take on record Audited Standalone and Consolidated financial results of the Company for the year ended 31st March, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2022;

Further as already informed earlier vide our letter dated 30th March, 2022, pursuant to the Company's code of conduct for prohibition of insider trading ("the code"), the trading window dealing in the equity shares of the Company shall continue to remain closed from 01st April, 2022 till 48 hours after declaration of financial results of the company for the quarter and Financial year ended 31st March, 2022 and final dividend for FY 2021-2022, if any, to the stock exchanges.

This is for your information and dissemination.

Thanking you,
Yours faithfully
For Pokarna Limited


Babita Chandrakar
Company Secretary & Compliance Officer



CIN: L14102TG1991PLC013299

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