



Pokarna Limited

Date: 1st August, 2022

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

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/Madam,

Subject: Notice of Board Meeting of Pokarna Limited to be held on 8th August, 2022.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Monday, 8th August, 2022 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2022.

Pursuant to our letter dated 29th June, 2022, the trading window for trading in Securities of the Company shall continue to remain closed for the Promoters/Directors/Officers/Designated Employees of the Company from 1st July, 2022 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June, 2022.

This is in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For and on behalf of Pokarna Limited


Piyush Khandelwal
Compliance Officer



CIN: L14102TG1991PLC013299

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