



Pokarna Limited

Date: 13th August, 2022

BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

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

Subject: Intimation of fixing of Book Closure and Record Date.

With reference to the 31st Annual General Meeting of the Company to be held on Wednesday, 7th September, 2022 at 11:00 AM through Video Conferencing/Other Audio-Visual Means ("AGM"), the Register of Members and share transfer books of the Company will be closed from Thursday, 1st September, 2022 till Wednesday, 7th September, 2022 (both dates inclusive) for the purpose of AGM and to determine the members eligible to receive Final Dividend for the Financial Year 2021-22.

The Record date has been fixed as Wednesday, 31st August, 2022 and if the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be as under:

- To all beneficial owners in respect of shares held in electronic form, the dividend will be payable as per details furnished by the Depositories for this purpose as at close of business hours on Wednesday, 31st August, 2022.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as at close of business hours on Wednesday, 31st August, 2022.

This intimation is also available on the Company's website at www.pokarna.com.

This is for your information.

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited


Piyush Khandelwal
Company Secretary & Compliance Officer



CIN: L14102TG1991PLC013299

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 6631 0111, E-mail: contact@pokarna.com, Web: www.pokarna.com