



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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e 13th August, 2022) in the Newspapers viz.- Business Standard (English) and Nava Telangana (Telugu), inter alia informing about the:

1. 31st Annual General Meeting of the Company to be held on Wednesday, 7th September, 2022 through Video Conferencing/ Other Audio-Visual Means;
2. Book Closure dates for ascertaining the list of Members who would be entitled to receive dividend; and
3. Information on Dividend

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

You are requested to kindly note the same.

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

