



## Pokarna Limited

**Date: 3<sup>rd</sup> November, 2022**

**BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001**

**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 ("Company") to be held on 9<sup>th</sup> November, 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 Wednesday, 9<sup>th</sup> November, 2022 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022.

Pursuant to our letter dated 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2022 to 11<sup>th</sup> November, 2022 (both days inclusive).

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 intimation is also being uploaded on the Company's website at [www.pokarna.com](http://www.pokarna.com).

This is for your information and dissemination.

Thanking you,

Yours Faithfully,

**For and on behalf of Pokarna Limited**

**Piyush Khandelwal  
Company Secretary & Compliance Officer**

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.**

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