



Pokarna Limited

Date: 7th February, 2023

**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”)

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 Tuesday, 14th February, 2023 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2022.

Pursuant to our letter dated 30th December, 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 January, 2023 to 16th February, 2023 (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.

This is for your information and dissemination.

Thanking you,

Yours Faithfully,
For Pokarna Limited

Piyush Khandelwal
Company Secretary & Compliance Officer

CIN: L14102TG1991PLC013299

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