

Date: 30th December, 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: Intimation of Trading Window Closure.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1st January, 2023 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter ending 31st December, 2022 ("Q3FY23 Financial Results").

The date of the Board Meeting for declaration of the Q3FY23 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully, For and on behalf of Pokarna Limited

Piyush Khandelwal Company Secretary & Compliance Officer