



## Pokarna Limited

**Date: 31<sup>st</sup> July, 2023**

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001  <b><u>Scrip Code :532486</u></b>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b><u>Symbol: POKARNA</u></b>
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Dear Sirs,

### **Sub: Notice of Board Meeting**

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> August, 2023** to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2023.

Pursuant to our letter dated 29<sup>th</sup> June, 2023, 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> July, 2023 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2023.

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.

**CIN: L14102TG1991PLC013299**

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

**Phone:** +91 40 6631 0111, **Email:** [contact@pokarna.com](mailto:contact@pokarna.com), **Web:** [www.pokarna.com](http://www.pokarna.com)



## **Pokarna Limited**

This is for your information and dissemination.

Thanking you,  
Yours Faithfully,  
**For and on behalf of Pokarna Limited**

**Disha Jindal**  
**Company Secretary and Compliance officer**

**CIN: L14102TG1991PLC013299**

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