



Pokarna Limited

Date: 29TH January, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code :532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: POKARNA</u>
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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 **Tuesday, 6th February, 2024** 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, 2023.

Pursuant to our letter dated 26th December, 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 1st January, 2024 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2023.

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

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

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