



Pokarna Limited

Date: 26th June, 2024

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
<u>Scrip Code: 532486</u>	<u>Symbol: POKARNA</u>

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 July, 2024 and shall open 48 hours after the declaration of Standalone and Consolidated Financial Results of the Company for the First quarter ending 30th June, 2024 ("Q1FY25 Financial Results").

The date of the Board Meeting for declaration of the Q1FY25 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

**GAUTAM CHAND JAIN
CHAIRMAN & MANAGING DIRECTOR**

CIN: L14102TG1991PLC013299

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

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