



Pokarna Limited

Date: 5th August,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, 13th August,2024** to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June,2024.

Pursuant to our letter dated 26th June,2024, 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 July,2024 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended 30th June ,2024.

This is for your information and dissemination.

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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