Pokarna Limited

Date: 30th March, 2022

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

Dear Sir/Madam,

Sub: Intimation regarding closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Prohibition of Insider Trading Policy, the trading window for dealing in the securities of the Company shall remain closed for all the Designated Person and their immediate relatives from April 01, 2022 till 48 hours of declaration of the Financial results of the company for the quarter & year ended 31st March, 2022.

The date of board meeting for declaration of the financial results of the Company for the Quarter and Financial year ended 31st March, 2022 shall be intimated in due course of time.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and their insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, **Pokarna Limited**

POKARNA LIMITED Sec'bad.

Gautam Chand Jain
Chairman & Managing Director
DIN:00004775