



Pokarna Limited

Date: 12/07/2021

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, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: POKARNA
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Dear Sir,

Sub: Intimation of Thirtieth Annual General Meeting (AGM) and Record Date.

We hereby inform you that the Thirtieth Annual General Meeting of the Company will be held on Friday, August 06, 2021 at 11.00 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with General Circulars Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India.

We further wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the company has fixed Friday, July 30, 2021, as the record date for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2021 and also for the purposes of the AGM.

This is for your information and dissemination.

Thanking You,

For Pokarna Limited


Babita Chandrakar

Company Secretary and Compliance Officer

