Pokarna Limited

Date: 26th April, 2019

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**

Sub: Intimation regarding closure of trading window

Dear sir,

As per the SEBI (PIT) (Amendment) Regulations, 2018 and subsequent clarifications issued by the Stock exchanges, the trading window for all the designated persons as under "Pokarna Limited -Insider Trading Policy ", the trading window for dealing in the securities of the company will remain closed from the start of trading hours of April 27 , 2019 and the trading window will open after 48 hours of announcement of the audited financial results of the company for the quarter and year ended March 31 ,2019.

The date of board meeting to consider and approve audited financial results for the quarter and year ended March 31,2019 shall be intimated separately in due course.

This is for your information and records.

Thanking You.

For Pokarna Limited

POKARNA LIMITED Sec'bad.

Mahesh Inani

Company Secretary and compliance officer.