



Date: 29th December, 2021

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>
--	--

Sub: Intimation regarding closure of trading window

Dear Sir/Madam,

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 1st January, 2022 till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended 31st December, 2021.

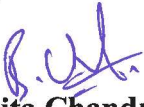
The date of board meeting for declaration of the un-audited financial results of the Company for the quarter ended 31st December, 2021 shall be intimated separately in due course.

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.

For Pokarna Limited


Babita Chandrakar
Company Secretary & Compliance Officer

