



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/ BSE/2022 - 23/12
JUNE 29, 2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **JUNE 30, 2022** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended June 30, 2022.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended June 30, 2022 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**




AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
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CIN : L52599TN1988PLC015731



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2022 - 23/18
JULY 30, 2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

