



**REF: POEL/BNS/BSE/2022-23/33
OCTOBER 26, 2022**

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: DETAILS OF LOSS OF SHARE CERTIFICATE
REF: REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.

With reference to the above captioned subject and in pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the share certificate held by the following shareholder has been reported has lost/ misplaced:

SN	Folio No.	Name of the shareholder	No of shares	Certificate No.	Dist Nos.
1	00000110	BHUVANESWARI RAVI RAVI S	302	110	62073 – 62374

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**Aashish
Kumar K Jain**

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Tamil Nadu,
2.5.4.20=a7488ab78362754977c4343c263ce99b60d0914
20c61899d3106571a8d6d102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai.Gp,Chennai,Chennai,
serialNumber=Bac91366bfb9e6eaf2160dd330957157225
e7f8e46c9c3abef165e0365d9520, o=Personal,
cn=Aashish Kumar K Jain, title=2366,
pseudonym=41 bda999f8223f1eb9aeeef183c9605a1
Date: 2022.10.26 19:03:24 +05'30'

**AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD**



REF: POEL/BNS/ BSE/2022 - 23/39
DECEMBER 30, 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 **DECEMBER 31, 2022** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended December 31, 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 December 31, 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

Digitally signed by
Aashish Kumar K
Jain
Date: 2022.12.30
18:49:05 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/BSE/2022 - 23/43
FEBRUARY 3, 2023

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 Monday, February 13, 2023 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

**Aashish
Kumar K
Jain**

Digitally signed by Aashish Kumar K Jain
DN: c=IN, st=Tamil Nadu,
2.5.4.20=a7a8a8b7336275d977c4343e263ce99
b60d091420c6189d3106571aad66102,
postalCode=600001, street=32, 3rd
floor,swayamya musali street,Chennai,Chennai
Gp,Chennai,Chennai,
pseudonym=ice85ee8b741996c6022695470b
d8742,
serialNumber=Ba9136bb8e4eef2160dd330
f57157225d7db445de3abef1fa5e0365d5f20,
0000-2366, o=Personal, cn=Aashish Kumar K
Jain
Date: 2023.02.03 14:01:23 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

