

REF: POEL/BNS/BSE/2023 - 24/06
MAY 20, 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, May 29, 2023 to *inter-alia* to consider the following:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023;
- 2) To consider the declaration of Dividend for the Financial Year 2022-23, if any;

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=N, st=Tamil Nadu,
2.5.4.20=a7ab8ab7836275e9977c4343e263ce9
9b66a099420cc189d3106571aad6d6102,
postalCode=600001, street=32 3rd
floor,narayana mudali street,Chennai,Chennai
Sp,Chennai,Chennai,
pseudoDnym=ce85eeebb741996c6022695470
bd8742,
serialNumber=8ac9136bbf8e4eeafa2160dd3
30f57157225d7db445de3abef1fa5e0365d5f2
0, title=2366, o=Personal, cn=Aashish Kumar
K Jain
Date: 2023.05.20 19:37:42 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/ BSE/2022 - 23/45
MARCH 31, 2023

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 **MARCH 31, 2023** (Closing hours) on account of declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Audited Financial Results for quarter and year ended March 31, 2023 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
DN: c=IN, o=Tamil Nadu,
2.5.4.20=07a8ab783275d977c4343263e99b6d0
91626d1986d106571a8e4b102,
postalCode=600001, street=32 3rd Floor, Narayana
Road, street=Chennai, Chennai, IN, Chennai, Chennai,
pkcs8PrivateKeyUsage=c885ee8b741996e6c22095470d08742,
serialNumber=0c9130308e4e4d571605d33575715
7225d70d4848abaf1a2a0365d5f20, title=3366,
o=Personnel, cn=Aashish Kumar K Jain
Date: 2023.03.31 11:43:39 +05'00'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

