



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2019 - 20/41
FEBRUARY 2, 2021

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, February 12, 2021 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon 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/SKK/BSE/2020 - 21/38
DECEMBER 31, 2020

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, 2020** (Closing hours) on account of declaration of Unaudited Financial Results for the quarter ended December 31, 2020.

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 the quarter ended December 31, 2020 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

