



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/03
APRIL 8, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: ANNUAL DISCLOSURE ON LARGE CORPORATES
REF: SEBI CIRCULAR NO. SEBI/HO/DDHS/CIR/P/2018/144 DATED 26-11-2018 FUND RAISING BY
ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES

With reference to the above captioned subject and the SEBI Circular as referred above, we hereby confirm that the Company **POCL ENTERPRISES LIMITED**, does not fall under the category of Large Corporates as per the framework provided in the aforesaid circular.

Further, this intimation is in addition to the Annual Disclosure already furnished in the Listing Centre Portal. However, as no acknowledgement is generated for filing of the aforesaid disclosure in the said portal, this intimation is again provided.

The Exchange may please take the above on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/05
JUNE 18, 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 Tuesday, June 29, 2021 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/SKK/BSE/2020 - 21/43
MARCH 31, 2021

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, 2021** (Closing hours) on account of declaration of Audited Financial Results for the quarter and year ended March 31, 2021.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Audited Financial Results for the quarter and year ended March 31, 2021 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**



SUNIL KUMAR BANSAL
MANAGING DIRECTOR

