



## Pokarna Limited

Date: 26<sup>th</sup> December, 2023

BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/Madam,

**Subject: Intimation of Trading Window Closure.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Policy on Prohibition of Insider Trading, the trading window for dealing in securities of the Company will be closed for Designated Person(s) of the Company and their immediate relative(s) w.e.f. 1<sup>st</sup> January, 2024 and shall open 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter ending 31<sup>st</sup> December, 2023 ("Q3FY24 Financial Results").

The date of the Board Meeting for declaration of the Q3FY24 Financial Results will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,  
**For and on behalf of Pokarna Limited**

**Disha Jindal**  
Company Secretary & Compliance Officer

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office:** Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

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