



Pokarna Limited

Date: 7th May, 2024

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code :532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: POKARNA</u>
--	--

Dear Sirs,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **16th May, 2024, Thursday**, inter alia to:

- a) consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st March, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) consider, approve and take on record Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- c) consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2024;

Further as already informed earlier vide our letter dated 26th March, 2024, pursuant to the Company's code of conduct for prohibition of insider trading ("the code"), the trading window dealing in the equity shares of the Company shall continue to remain closed from 01st April, 2024 till 48 hours after declaration of financial results of the company for the quarter and Financial year ended 31st March, 2024 and final dividend for FY 2023-2024, if any, to the stock exchanges.

CIN: L14102TG1991PLC013299

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

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Pokarna Limited

This is for your information and dissemination.

Thanking you,
Yours Faithfully,
For and on behalf of Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director

CIN: L14102TG1991PLC013299

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

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com