

**REF: POEL/BNS/BSE/2021 - 22/40**  
**JANUARY 27, 2022**

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 Wednesday, February 9, 2022 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 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**

