

REF: POEL/BNS/BSE/2024 - 25/06
MAY 20, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

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, May 29, 2024 *inter-alia* to consider the following:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024;
- 2) To consider and recommend final dividend on the equity shares of the Company for the Financial Year 2023-24, if any;
- 3) Any other subject.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD