



**REF: POEL/BNS/ BSE/2023-24/52**  
**MARCH 28, 2024**

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, 2024** (Closing hours) on account of declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Audited Financial Results for quarter and year ended March 31, 2024 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

The date for declaration of the Audited Financial Results of the Company for the quarter & year ending March 31, 2024 shall be announced in due course.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



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