

Date: January 17, 2022

To,
BSE Limited
Corporate Relation Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra..

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: PoojawesternMetaliks Ltd (Security Code/Security Id: 540727/ POOJA)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Tuesday, January 18, 2022 till 48 hours after the declaration of Financial Results for the Quarter ended December 31, 2021.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR, POOJAWESTERN METALIKS LIMITED



SUNIL DEVRAM PANCHMATIYA
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar