



REF: POEL/BNS/BSE/2023 - 24/24
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation of Book closure and Record Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2023 to September 20, 2023 (both days inclusive) for the purpose of the 35th Annual General Meeting, which is scheduled to be held on September 20, 2023.

Further, the Board of Directors in its meeting held on August 11, 2023, has fixed the Record Date as September 13, 2023 for the purpose of determining entitlement of members for payment of dividend subject to tax deducted at source, if declared by the Members at the 35th Annual General Meeting of the Company, for the financial year ended March 31, 2023.

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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