



**REF: POEL/BNS/ BSE/2023-24/35**  
**SEPTEMBER 29, 2023**

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 **SEPTEMBER 30, 2023** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended September 30, 2023.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended September 30, 2023 shall be approved.

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

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

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

