



**POOJAWESTERN  
METALIKS LTD**  
CIN : L27320GJ2016PLC094314

Date: December 28, 2023

To,  
**BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Dear Sir/Madam,**

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

***Ref: Poojawestern Metaliks 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 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 Monday, January 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2023.

The above closure has been intimated based on BSE Circular no 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.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,

**For, Poojawestern Metaliks Limited**

**Anil Devram Panchmatiya**  
Whole-time director  
DIN: 02080763

**Place: Jamnagar**

**POOJAWESTERN METALIKS LTD**

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