



REF: POEL/BNS/ BSE/2024-25/12
JUNE 27, 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 **JUNE 30, 2024** (Closing hours) on account of declaration of Unaudited Financial Results for the quarter ended June 30, 2024.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Unaudited Financial Results for quarter ended June 30, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 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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AN ISO CERTIFIED COMPANY