

REF: POEL/BNS/BSE/2024-25/17
JULY 23, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 01, 2024 to *inter-alia* to consider the following:

- 1) To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024.
- 2) To consider and approve the sub-division of the Equity Shares of the Company and fixation of record date for determining the list of shareholders eligible for sub-division of shares.
- 3) Any other subject.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD