

CIN: L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II,
Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: November 11, 2022

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting

Ref: Poojawestern Metaliks Limited (Security Code/Security Id: 540727/ POOJA)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 17, 2022 at the registered office of the Company, inter alia, to consider fund raising by way of Foreign Currency Convertible Bonds (FCCBs) or via a combination of Debt & Equity for funding of its upcoming expansion plans including the overseas expansions/acquisitions ("Projects").

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company will remain closed for all directors, officers and designated employees of the Company from November 12, 2022 till 48 hours after the declaration of outcome of this meeting.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,
For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya
Chairman and Managing Director
DIN: 02080742

Place: Jamnagar