



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/19
AUGUST 23, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Closure of Share Transfer Books of the Company
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange may please take on record that the Share Transfer Books of the Company will remain closed from September 14, 2021 to September 20, 2021 (both days inclusive) for the purpose of 33rd Annual General Meeting, which is scheduled to be held on September 20, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

