



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2019 - 20/24
SEPTEMBER 30, 2019

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 **OCTOBER 01, 2019** on account of declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2019.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for the quarter and half year ended September 30, 2019 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

You are requested to please consider and disseminate this notice at the website of BSE Limited and take the same on record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

