

CIN : L27320GJ2016PLC094314

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

Date: August 03, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for quarter ended on June 30, 2022.**

**Ref: Poojawestern Metaliks Ltd (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 Wednesday, August 10, 2022 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, July 01, 2022 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2022.

Kindly take the same on your record and oblige us.

For, Poojawestern Metaliks Limited

*Anil Devram Panchmatiya*  
Anil Devram Panchmatiya  
Wholetime Director  
DIN: 02080763

