



POOJAWESTERN METALIKS LTD

CIN : L27320GJ2016PLC094314

Date: January 19, 2024

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

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, January 25, 2024 at the registered office of the Company situated at Plot No. 1, Phase II, GIDC, Dared, Jamnagar-361004, Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the Quarter ended on December 31, 2023 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 Thursday, December 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023.

Kindly take the same on your record and oblige us.

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya
Whole-time director
DIN: 02080763

Place: Jamnagar

POOJAWESTERN METALIKS LTD

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