

08th April, 2019

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Intimation of closure of “Trading Window”

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended

Ref: Scrip Code No. 532011
ISIN: INE147C01017

Dear Sir/Madam,

Pursuant to the regulations under reference and clarification given by BSE Limited vide, its circular no. LIST/COMP/01/2019—20 dated April 02, 2019 which is effective from April 01,2019 and pursuant to the Company’s code of conduct , the “Trading Window” for dealing in the securities of the Company Shall remain Closed for the Directors, Promoters, Designated Employees and insiders/connected person with immediate effect i.e. from 09th April 2019 till 48 hours after-the declaration of audited financial Result (both days inclusive) of the Company for the quarter and financial year ended March 31, 2019.

We hereby request you to kindly acknowledge the receipts of the same.

Thanking You,

Yours Sincerely,

For Pooja Entertainment And Films Limited



Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275