

Date: 26th-July-2020

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai– 400 001

Scrip ID: POOJAENT Scrip Code: 532011 ISIN: INE147C01017

Dear Sir/ Madam,

Subject: Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company and our intimation dated 31st March, 2020 regarding closure of trading window commencing from 01.04.2020 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter ended 31.03.2020. In this regard kindly note that the March 2020 results would be declared by the Company within the extended time period as stipulated by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P /2020/106 dated 24th June, 2020.

In continuation of the above we hereby inform you that the Trading Window for dealing in the Company's Equity Shares by all the Directors, Promoters, Officers, Designated Persons and other connected persons such as auditors, consultants and their immediate relatives is already been closed till date and shall continue to remain closed and will open 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2020.

This is for the intimation of Exchange and members thereof. You are requested to take the same on record.



Thanking You, Yours Faithfully,

For, Pooja Entertainment and Films Limited

Swati Sahukara

Company Secretary & Compliance Officer

Mobile No.- 8080109281