



**Date: December 29, 2023**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai-400001

**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, it is hereby informed that the "Trading Window" for trading/ dealing in the shares of the Company, by all designated persons, their immediate relatives and connected persons (as defined in the Code), shall remain closed with effect from **January 1, 2024** until **the expiry of 48 hours after the date on which the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023 are declared/ communicated to the Stock Exchange.**

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**

SHWETA | Digitally signed  
by SHWETA  
RAMESH | RAMESH SONI  
SONI | Date: 2023.12.29  
15:07:29 +05'30'

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**M. No. A65292**

**POOJA ENTERTAINMENT AND FILMS LIMITED**

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049

Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1

Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: [poojaentertainmentandfilms.com](http://poojaentertainmentandfilms.com)