



Date: 30th December, 2021

To,
BSE Limited
Phirozejeejeebhoy 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, 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 **1st January, 2022** until **the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended December 31, 2021 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

Murli Manohar Thanvi
Company Secretary and Compliance Officer

POOJA ENTERTAINMENT AND FILMS LTD.

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CIN NO. L99999MH1986PLC040559