



# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code- 533581**

**Scrip Symbol- PGEL**

**By means of BSE Listing Centre**

**By means of NEAPS**

## **Sub.: Intimation of Board Meeting & closure of trading window**

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 5:00 P.M. at Corporate Office of the Company to, inter alia, consider & approve Unaudited Financial Results for the Quarter ended on December 31, 2019.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents shall continue to remain closed till Sunday, February 16, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **PG Electroplast Limited**

  
**(Sanchay Dubey)**  
**Company Secretary**

Date: 06/02/2020  
Place: Greater Noida



■ **Registered Office**  
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DLF Tower-B, Jasola  
New Delhi-110025  
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