



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 to approve financial results & 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 Wednesday, 14th day of February, 2018 at 4:00 P.M. at Corporate Office of the Company to consider & approve Un-Audited Financial Results for the quarter and nine months ended on 31st December 2017 and to transact other matters.

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; Trading Window for dealing in the securities of the Company has been closed for all connected person and their dependents including Directors, key managerial personnel, designated employees from 2nd day of February 2018 till 16th day of February 2018 (both days inclusive).

Please take this information on your record.

Thanking you,

Yours Faithfully,
For **PG Electroplast Limited**

Rahul Kumar
(Rahul Kumar)
Company Secretary



Date: 02/02/2018
Place: Greater Noida