



# 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

**Scrip Code- 533581**

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

**Scrip Symbol- PGEL**

## **Sub.: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform your good office that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023 at 03:30 P.M. at the Corporate Office of the Company to, inter alia, consider & approve:

- a) The Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2023.
- b) Any other matter brought before the Board, with the kind consent of the chair.

This is to further inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all the Directors, Key Managerial Personnel, Designated Persons of the Company including their immediate relatives shall continue to remain closed till Wednesday, November 08, 2023.

This is for your information and record.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**

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

Date: October 27, 2023  
Place: Supa, Ahmednagar