



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,

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 Friday, May 26, 2023 at 11:00 A.M. at Corporate Office of the Company to, inter alia, consider & approve:

- a) The Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 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 Sunday, May 28, 2023.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: May 18, 2023
Place: Supa, Ahmednagar