

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka- Parner Distt. Ahmednagar, Maharashtra-414301, India Phone: 02488-213343 E-mail#info@pgel.in Website#www.pgel.in

February 12, 2022

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),

Scrip Symbol: PGEL

Mumbai - 400 051

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend Earnings Conference Call/investor meeting on financial performance of the Company for the quarter ended on December 31, 2021 as per below detail:

Date	February 15, 2022
Time	02:30 PM
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Conference Call

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ Company.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary

> ■ Registered Office DTJ-209, Second Floor DLF Tower-B, Jasola New Delhi-110025 Tele-Fax # 011-41421439



Conference Call Invitation

Quarterly Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

PG Electroplast Ltd

PGEL IN

Q3FY22 Earnings Conference Call

Speakers

Mr. Vishal Gupta – *Managing Director (Finance)*

Mr. Vikas Gupta - Managing Director (Operations)

Mr. Pramod Gupta - Chief Financial Officer

Tuesday - 15 February 2022 @ 02:30 PM IST 05:00 PM Singapore & HK; 09:00 AM UK

Call Leader

Deepak Agarwal (+9122 6246 4112)

Pre-register to avoid wait time, join with DiamondPass. Click here to register

Dial-in Numbers

Primary Number: +91 22 6280 1143 **Secondary Number:** +91 22 7115 8044

Local Access: +91 70456 71221

Toll Free Numbers - **USA**: 1 866 746 2133 / **UK**: 0 808 101 1573 / **Singapore**: 800 101 2045 / **Hong Kong**: 800 964 448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.