

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

August 14, 2021

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

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to regulations 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meetings/conferences on financial performance of the Company for quarter ended on June 30, 2021 as per below detail:

Date	August 17, 2021
Time	03:30 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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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



Conference Call Invitation

Quarterly Earnings Call

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

PG Electroplast Ltd

PGEL IN

Q1FY22 Earnings Conference Call

Speakers

Mr. Vishal Gupta – Managing Director (Finance)

Mr. Vikas Gupta – *Managing Director (Operations)*

Mr. Pramod Gupta- Chief Financial Officer

Tuesday – 17 August 2021 @ 03:30 PM IST 06:00 PM Singapore & HK; 11.00 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.