

To,

March 05, 2021

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office:

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Suraipur 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

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 Symbol: PGEL

Scrip Code: 533581

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 Motilal Oswal Financial Services Ltd. will visit our plant situated at A-20/2, MIDC SUPA, Taluka Parner, Dist. Ahmednagar, Maharashtra on March 08, 2021.

The copy of Investor Presentation dated January 25, 2021 on financial results for quarter ended December 2020 will be shared which has already been uploaded on stock exchanges.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) **Company Secretary** OPI DELHI