



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

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.: 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, August 12, 2022, at 11:30 A.M. at Corporate Office of the Company to, inter alia, consider and approve:

- The Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2022.
- To review the fund raising limit approved vide Board meeting held on May 28, 2022 by way of equity issuance through Qualified Institutional Placement ("QIP").
- 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 persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents shall continue to remain closed till Sunday, August 14, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Date: August 04, 2022
Place: Supa, Ahmednagar

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