



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

September 08, 2023

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

By means of BSE Listing Centre

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 21st Annual General Meeting scheduled to be held on Saturday, September 30, 2023.

| Scrip Code | Type of Security | Book Closure (both days inclusive) | | Purpose |
|------------|------------------|---------------------------------------|-----------------------|---|
| | | From | To | |
| 533581 | Equity | September 23, 2023 | September 30, 2023 | 21 st Annual General Meeting |

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**
Sanchay Dubey
Digitally signed by
Sanchay Dubey
Date: 2023.09.08
20:56:41 +05'30'
Dubey
(Sanchay Dubey)
Company Secretary

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



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Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

September 08, 2023

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Symbol: PGEL

By means of NEAPS

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 21st Annual General Meeting scheduled to be held on Saturday, September 30, 2023.

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| | | From | To | |
| PGEL | Equity | September 23, 2023 | September 30, 2023 | 21 st Annual General Meeting |

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

Sanchay

Dubey

**(Sanchay Dubey)
Company Secretary**

Digitally signed by
Sanchay Dubey
Date: 2023.09.08
20:58:11 +05'30'