



# 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

**December 11, 2020**

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**

**By means of BSE Listing Centre**

**By means of NEAPS**

## **Sub.: Intimation of Board Meeting & closure of trading window**

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Listing Obligation & 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 Wednesday, December 16, 2020 at 03:00 P.M. at Corporate Office of the Company to consider & approve, inter alia:

1. A fund raising proposal by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The shareholders' approval for the above said matter will be taken in the Extraordinary General Meeting or through Postal Ballot.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all persons of the Company including




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

Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents will be closed from Saturday, December 12, 2020 till Friday, December 18, 2020.

This is for your information and record.

Thanking you,  
Yours Faithfully,

For **PG Electroplast Limited**



**(Sanchay Dubey)**  
**Company Secretary**

Date: December 11, 2020  
Place: Greater Noida

