



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

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 Tuesday, June 23, 2020 at 04:15 P.M. at Corporate Office of the Company to, inter alia, consider & approve Audited Financial Results for the Quarter and Year ended on March 31, 2020.

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 Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents shall continue to remain closed till Thursday, June 25, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: 16/06/2020
Place: Greater Noida



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