



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

August 01, 2023

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.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend Earnings Conference Call/investor meeting on financial performance of the Company for the quarter ended on June 30, 2023 as per below detail:

Date	Saturday, August 05, 2023
Time	11:00 AM IST
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Conference Call

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ Company.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

PhillipCapital (India) Private Limited cordially invites you to participate in

PG Electroplast Ltd (PGEL IN)

Q1FY24 Earnings Conference call

Speakers

Mr. Vishal Gupta – Managing Director (Finance)

Mr. Vikas Gupta – Managing Director (Operations)

Mr. Pramod Gupta – Chief Financial Officer

Call Leader

Deepak Agarwal (+91 9076554158),

PhillipCapital India

Saturday– 5th Aug 2023 @ 11:00 AM IST

01:30 PM Singapore & Hong Kong; 06:30 AM UK

Express join with Diamond Pass no wait time

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=2392589&linkSecurityString=d0d0dadb4>

Dial-In-Numbers

Primary Universal Numbers: +91 22 6280 1143 / +91 22 7115 8044

The numbers listed above are universally accessible from all networks and all countries.

Toll free Numbers: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448