



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

June 14, 2021

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 regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meetings/conferences - PhillipCapital Emerging India: 4th IDEATION SERIES MIDCAP Virtual Conference on financial performance of the Company for the quarter and year ended on March 31, 2021 as per below detail:

Date	June 17, 2021 - June 18, 2021
Time	12:00 PM – 04:00 PM
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Virtual Conference

The copy of Investor Presentation dated June 08, 2021 will be shared at the meetings/conferences which have already been uploaded on stock exchanges.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary