



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

Sub.: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 06, 2025 at 04:00 P.M. at the Corporate Office of the Company to, inter alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2024.

This is to further inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all the Directors, Key Managerial Personnel, Designated Persons of the Company including their immediate relatives shall continue to remain closed till February 08, 2025.

You are requested to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: January 29, 2025
Place: Pune