

Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: December 27,2024

To,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To, BSE Limited

Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

Scrip Code: 543912

Sub: Intimation for Closure of Trading Window

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Wednesday, January 01, 2025 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the Quarter & nine months ended on December 31, 2024.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting for approval of Unaudited financial results for the quarter and nine months ended on December 31, 2024 shall be intimated in due course.

Kindly take the same on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMNABHAN PILLAI Managing Director

DIN: 00647590

