

PG Foils Ltd.

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PREM GROUP



Date: 07.08.2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Sub: Intimation of Board Meeting to be held on Wednesday, August 14, 2024

Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s) / Madam(s)

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of P G Foils Limited will be held on **Wednesday, August 14, 2024 at 04:00 PM** to inter alia, consider and approve the **Un-Audited (Standalone) Financial Results of the Company for the quarter ended 30th June, 2024** and to **Discuss the appointment of Statutory Auditor in place of retiring auditor.**

Further, we wish to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Insider Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is already closed from Monday, July 01, 2024 and the same would open for trading 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being hosted on the Company's website www.pgfoils.in in terms of the Listing Regulations, as amended. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)