



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

**Date:** September 03, 2024

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, <b>BSE Limited,</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code: 543912
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**SUB.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security/ Symbol Code	Type of Security	Book Closure		Purpose
		From	To	
543912 (BSE)  PIGL (NSE)	EQUITY	Tuesday, September 24, 2024	Monday, September 30, 2024	For 40 <sup>th</sup> Annual General Meeting to be held on Monday, September 30, 2024 at 12.00 p.m. for the Financial Year 2023-24.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

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**PADMARAJ PADMNABHAN PILLAI**

**Managing Director**

**DIN: 00647590**

**Initiative  
GroupPower**

**Registered Office :** B-1104, Sankalp Iconic Tower, Opp. Vikarnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
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