

## Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: 26/09/2024

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 Ltd.** 

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 Tuesday, 01<sup>st</sup> October, 2024 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the Quarter and half year ended on 30<sup>th</sup> September, 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 Second quarter and half year ended on 30<sup>th</sup> September, 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

