

PGIL/SE/2022-23/10

Date: May 18, 2022

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

SUB: Intimation of Board Meeting under Regulation 29(1)(a) & (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

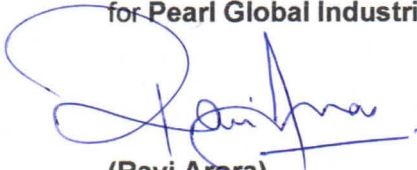
Pursuant to the Regulation 29(1)(a) & (e) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 25, 2022** to consider, approve and take on record, *inter-alia*, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2022 and declaration/recommendation of dividend, if any.

The above is for your kind information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited



(Ravi Arora)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-21187

Pearl Global Industries Limited

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