

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 27th March, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Symbol: PGCRL
Scrip Code: 543540

Subject: Intimation of Closure of Trading Window for half and year ended 31st March, 2024

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conducts” and immediate relative thereof from **01st April, 2024** till the end of 48 hours after the declaration of Audited Financial Results for the half and year ended 31st March, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the half and year ended 31st March, 2024 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928