

PGIL/SE/2019-20/11

Date: June 29, 2019

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED

1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,

THE GENERAL MANAG
LISTING DEPARTMENT
NATIONAL STOCK EXCI
"EXCHANGE PLAZA", PI
G- BLOCK,
BANDRA - KURLA COMI

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:

MUMBAI - 400 001

BSE-532808;

NSE - PGIL;

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated Persons and their immediate relatives from 1st July, 2019 till 48 hours after declaration of the un-audited Financial Results for the quarter ending 30th June, 2019.

The date of the Board Meeting of the Company for approval and declaration of un-audited Financial Results for the quarter ending June 30, 2019 will be informed separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary