

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

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

Email: info@pgcrl.com

Phone: +91 84880 86694

To,

Date: 27th October, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: PGCRL Script Code: 543540
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that the meeting of the Board of Directors of Pearl Green Clubs and Resorts Limited is scheduled to be held on **Thursday, 02nd November, 2023** at the Registered Office of the Company situated At Up Gf-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad, Gujarat, India, 380009 to consider and approve the following matters(s):

1. To consider, approve and take on record the **(Standalone) Unaudited Financial Results** of the Company for half year ended 30th September, 2023.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2023 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully,

For and on behalf of
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928