

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/009/2023-24

19<sup>th</sup> April, 2023

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code : 500093**

### **The Assistant Manager - Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Id : CGPOWER**

Dear Sir/Madam,

### **Sub: Intimation of Meeting of the Board of Directors.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8<sup>th</sup> May, 2023, *inter-alia*, to consider and approve the Audited Financial Results, on Standalone as well as Consolidated basis, of the Company for the quarter and financial year ended 31<sup>st</sup> March 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company by Designated Persons remains closed till the end of 48 hours after the publication of the Audited Financial Results (Standalone and Consolidated) of the Company for the year and quarter ending 31<sup>st</sup> March, 2023.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
**Company Secretary**