



PearlGlobal

PGIL/SE/2020-21/10

Date: June 30, 2020

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 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, and our earlier letter no. PGIL/SE/2019-20/43 dated March 31, 2020, regarding closure of Trading Window with effect from 1st April, 2020 till 48 hours after the submission of Audited Financial Results for the quarter and year ended March 31, 2020, we hereby further inform that the Trading Window for dealing in securities of the Company shall continue to remain closed for all insiders including designated Persons and their immediate relatives till 48 hours after declaration of the un-audited Financial Results for the quarter ending June 30, 2020.

The date of the Board Meeting of the Company for approval and declaration of un-audited Financial Results for the quarter ending June 30, 2020 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

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028