



# PearlGlobal

PGIL/SE/2020-21/37

Date: November 02, 2020

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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

**Scrip Code: BSE-532808;**

**NSE - PGIL;**

**SUB: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> November, 2020**, to consider, approve and take on record, *inter-alia*, un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020.

The above is for your kind information and record.

Thanking you,

Yours Faithfully,  
for **Pearl Global Industries Limited**

**(Sandeep Sabharwal)**  
Company Secretary

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

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