

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India Phones # 91-120-2569323, Fax # 91-120-2569131 E-mail # info@pgel.in Website # www.pgel.in

August 23, 2021

To,
The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,

The Manager (Listing)

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Scrip Code: 533581 Scrip Symbol: PGEL

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meeting/conference - PhillipCapital "Emerging India MIDCAP Virtual Conference - 5th IDEATION SERIES" organised by Phillip Capital (India) Private Limited as per below detail:

Date	August 25, 2021
Time	10:00 AM - 05:00 PM (Second Half)
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Virtual Webinar - Zoom

The copy of Investor Presentation dated August 23, 2021 will be shared at the meetings/conferences which have already been uploaded on stock exchanges.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary