

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

**Date: 18<sup>th</sup> May, 2024**

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Company Symbol: PGCRL  
Scrip Code: 543540

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "**Pearl Green Clubs & Resorts Limited** is scheduled to be held on **Monday, 27<sup>th</sup> day of May, 2024** at the registered office of the Company situated at Up GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380 009 to conduct the following business-

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company along with Auditor Report for the Quarter and Year ended on 31<sup>st</sup> March, 2024;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27<sup>th</sup> March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01<sup>st</sup> April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

This is for your information and record.

**Thanking you,  
Yours Faithfully**

**For & on behalf of  
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala  
Managing Director  
DIN: 07776928  
Date: 18.05.2024**