

THE GENERAL MANAGER,

BANDRA - KURLA COMPLEX,

G-BLOCK,

BANDRA (E), MUMBAI - 400 051

NSE - PGIL

NATIONAL STOCK EXCHANGE OF INDIA LTD.

"EXCHANGE PLAZA", PLOT NO. C- 1,"

PGIL/SE/2021-22/26

Date: September 29, 2021

THE GENERAL MANAGER. DEPARTMENT OF CORPORATE SERVICES - CRD LISTING DEPARTMENT **BSE LIMITED** 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, MUMBAI - 400 001

Reg: Scrip Code: **BSE-532808**;

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, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from 1st October, 2021 till 48 hours after declaration of unaudited financial results for the guarter and half year ending September 30, 2021.

The date of the Board Meeting for approval and declaration of unaudited financial results for the quarter and half year ending September 30, 2021, will be informed separately in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Mayank Jain)

Company Secretary & Compiliance Officer

ICSI M. No. ACS-26620