

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

Phone: +91 84880 86694

Date: 30th May, 2024

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

**Company Symbol: PGCRL
Scrip Code: 543540**

Subject: Intimation of cancellation of Board Meeting Re-scheduled to be held on 30.05.2024

Dear Sir/Madam,

With reference to the captioned subject and reference, please be note that the meeting of the Board of Directors that was Re-scheduled to be held on Thursday, May 30, 2024 inter alia to consider and approve audited financial result along with audit report for the half year and year ended on March 31st 2024 and is to consider any other matter if any, is stand cancelled due to unavoidable reason/circumstances.

In this connection, we further inform that the above referred result would be intimated to stock exchange once approved by the board in its meeting.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Half Year/year ended March 31, 2024.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928
Date: 30.05.2024**