PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469 Regd. Off: UP GF-01,KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com Phone: +91 84880 86694

Date: 30th September, 2022

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

Symbol: PGCRL Scrip Code: 543540

<u>Subject: Intimation of Closure of Trading Window for Quarter and Half Year ended 30th September, 2022</u>

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st October</u>, <u>2022</u> till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and Half year ended 30th September, 2022 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala Managing Director DIN: 07776928