

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

March 12, 2022

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 Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the official(s) of the Company will attend investor meeting/conference on **'Consumer Electricals Virtual Investor Conference'** as per below detail:

Date	March 15, 2022
Time	05:00 PM
Organised by	DAM Capital Advisors Limited
Meeting Type	Conference Call

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst Conference/Call is subject to change. The change may happen due to exigencies on the part of Analyst/Company.

This is for your information & records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary