

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416 Unit-IV A-20/2, MIDC Supa, Taluka- Parner Distt. Ahmednagar, Maharashtra-414301, India Phone : 02488-213343 E-mail # info@pgel.in Website # www.pgel.in

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

By means of BSE Listing Centre

By means of NEAPS

Sub.: Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, Trading Window for dealing in securities of PG Electroplast Limited will continue to remain closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents from Saturday, January 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

This is for your information and record.

For PG Electroplast Limited

(Sanchay Dubey)

(Sanchay Dubey) Company Secretary

Date: January 03, 2022 Place: Supa, Ahmednagar



■ Registered Office DTJ-209, Second Floor DLF Tower-B, Jasola New Delhi-110025 Tele-Fax # 011-41421439