



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001
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Sub: Intimation of First (01/2023-24) Board Meeting

Scrip Symbol: PIGL

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, May 26, 2023** at the Registered Office of the Company situated at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, to transact the following business;

1. To Consider and Approve Audited Standalone Financial Results of the Company for the **Quarter and Year Months ended on March 31, 2023** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To Consider and Appoint M/s. Vishwas Sharma and Associates, Practicing Company Secretaries as Secretarial Auditor of the company for F.Y. 2023-2024 & F.Y. 2024-2025.
3. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, April 01, 2023 (intimated vide our letter dated March 30, 2022) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

PADMARAJPADMNABHANPILLAI

Managing Director

DIN: 00647590

**Initiative
GroupPower**

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