

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: 19th May, 2023

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

Company Symbol: PGCRL
Script Code: 543540

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company "**Pearl Green Clubs & Resorts Limited**" is scheduled to be held on **Monday, 29th day of May, 2023** at the registered office of the Company situated at Up GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380 009 to conduct the following business-

1. To consider, approve and take on record the Standalone Audited Financial Results of the Company along with Auditor Report for the Quarter and Year ended on 31st March, 2023;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2023, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2023.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully

For & on behalf of
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928