

PGIL/SE/2020-21/49

March 31, 2021

THE GENERAL MANAGER, * THE GENERAL MANAGER DEPARTMENT OF CORPORATE SERVICES - CRD LISTING DEPARTMENT NATIONAL STOCK EXCIPITED NATIONAL STOCK EXCIP

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code:

BSE-532808;

NSE - PGIL;

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives with effect from Thursday, 1st April, 2021 till 48 hours after announcement of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2021.

The date of Board Meeting to consider and approve Audited Financial Results for the quarter and financial year ending March 31, 2021 will be informed separately in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Pulkit Seth)
Managing Director
DIN 00003044