

Date: March 30, 2023

**THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE
SERVICE - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001**

**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/ Mam,

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 from April 1, 2023 till 48 hours after declaration of audited financial results for the quarter and year ending March 31, 2023.

The date of the Board Meeting for approval and declaration of audited financial results for the quarter and year ending March 31, 2023, will be informed separately in due course.

The above is for your kind information and record.

Thanking you,
Yours faithfully,

For Pearl Global Industries Limited

**(Shilpa Budhia)
Company Secretary & Compliance Officer**

Pearl Global Industries Limited

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