



# PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

**Corporate Office :**

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur  
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India  
Phones # 91-120-2569323, Fax # 91-120-2569131  
E-mail # info@pgel.in Website # www.pgel.in

**September 07, 2022**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 533581**

**By means of BSE Listing Centre**

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 20<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, September 29, 2022.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
533581	Equity	September 24, 2022	September 29, 2022	20 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**