

PEARL GLOBAL INDUSTRIES LIMITED

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028
(CIN: L74899DL1989PLC036849)

PGIL/SE/2020-21/08

Date: June 13, 2020

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - 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: Temporary closure of Corporate Office due to COVID-19 virus infections

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Corporate Office of the Company at Plot No. 51, Sector-32, Gurugram-122001, is temporarily closed due to some senior financial and IT employees showed COVID virus symptoms in Finance and Accounts department, IT and SAP department, w.e.f. June 8, 2020 and likely to open on June 22, 2020, barring unforeseen circumstances. Though our operations remain unaffected.

Due to closure, our accounts / Financial Results finalization is also being impacted.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**
Sd/-

(Sandeep Sabharwal)
Company Secretary