

PGIL/SE/2023-24/26

Date: June 29, 2023

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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/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 from **1<sup>st</sup> July, 2023** till the end of 48 hours after the declaration of financial results for the quarter ending on 30<sup>th</sup> June, 2023.

The date of Meeting of the Board of Directors of the Company for declaration of financial results for the quarter ending on 30<sup>th</sup> June, 2023, will be intimated 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 and Compliance Officer**  
**ICSI M. No.: ACS-23564**

**Pearl Global Industries Limited**

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