



## **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

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

**Scrip Code- 533581**

**By means of BSE Listing Centre**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Symbol- PGEL**

**By means of NEAPS**

### **Sub.: Intimation of Board Meeting & closure of trading window**

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform your good office that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021, at 03:50 P.M. at Corporate Office of the Company to, inter alia, consider & approve Unaudited Financial Results for the quarter and half year ended on September 30, 2021.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents shall continue to remain closed till Monday, November 15, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

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

Date: 05/11/2021  
Place: Sagar (M.P.)