



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 the 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 Monday, February 14, 2022, at 02:00 P.M. at Corporate Office of the Company to, inter alia, consider & approve Unaudited Financial Results for the quarter and nine months ended on December 31, 2021.

This is to further inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the 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 Wednesday, February 16, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: February 04, 2022
Place: Supa, Ahmednagar