



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 28th March, 2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Sub.: Intimation for Closure of Trading Window in terms of SEBI(Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of the Audited Financial Results for the Last Quarter and Year ending March 31, 2024.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting in which the Audited Financial Results for the Last Quarter and Year ending March 31, 2024 would be considered and will be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LTD**

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590

Encl.: As above

**Initiative
Grouppower**

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