PGIL/SE/2020-21/43

Date: December 25, 2020

THE GENERAL MANAGER, * DEPARTMENT OF CORPORATE SERVICES - CRD BSE LIMITED 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS DALAL STREET, FORT, <u>MUMBAI – 400.001</u>

Reg: Scrip Code: BSE-532808;

THE GENERAL MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E), <u>MUMBAI - 400 051</u> 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 1st January, 2021 till 48 hours after declaration of unaudited financial results for the quarter and period ending December 31, 2020.

PearlGlobal.

The date of the Board Meeting for approval and declaration of unaudited financial results for the quarter and period ending December 31, 2020 will be informed separately in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, for **Pearl Global Industries Limited**

(Sandeep Sabharwal) Company Secretary

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA) Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com CIN : L74899DL1989PLC036849 Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028