



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref: PIGL/NSE/24-25/020

Date: 25/05/2024

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: PIGL	To, <b>BSE Limited,</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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## Sub: Intimation of Second (02/2024-25) Board Meeting

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024** at the Registered Office of the Company situated at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054, Gujarat, to transact the following business;

1. To Consider and Approve Audited Financial Results (Standalone & Consolidated) of the Company for the **Quarter and Year ended on March 31, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and recommend declaration of Final Dividend payment for the FY 2023-24;
3. Any other item with the permission of the Chair and Majority of Directors.

Record date for the purpose of ascertaining the eligibility of shareholders for Payment of said dividend for the FY 2023-24 shall be declared by the board in the board meeting scheduled to be held on 30<sup>th</sup> May, 2024.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, April 01, 2024 (intimated vide our letter dated March 28, 2024) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

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

**PADMARAJ PADMNABHAN PILLAI**

**Managing Director**

**DIN: 00647590**



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
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