

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 27th May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Company Symbol: PGCRL
Scrip Code: 543540

**Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015-
Intimation for Rescheduling of the Board Meeting to be held on May 27, 2024.**

**Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter
dated May 18, 2024.**

Dear Sir/Madam,

With reference to the captioned subject and reference, please be note that the meeting of the Board of Directors that was scheduled to be held on Monday, May 27, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on Thursday, May 30, 2024 inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Half year and year ended March 31, 2024.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Half Year/year ended March 31, 2024.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928
Date: 27.05.2024**