



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

February 14, 2022

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Revised Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

We refer to our announcement dated February 12, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Earnings Conference Call/investor meeting scheduled to be held on February 15, 2022 at 02:30 PM.

We hereby inform you that the timing of Earnings Conference Call/investor meeting have been revised as per below detail:

Date	February 15, 2022
Time	05:30 PM
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Conference Call

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

PhillipCapital (India) Private Limited cordially invites you to participate in

PG Electroplast Ltd

PGEL IN

Q3FY22 Earnings Conference Call

Speakers

Mr. Vishal Gupta – Managing Director (Finance)

Mr. Vikas Gupta - Managing Director (Operations)

Mr. Pramod Gupta – Chief Financial Officer

Call Leader

Deepak Agarwal (+9122 6246 4112)

Tuesday - 15 February 2022 @ 05:30 PM IST
08:00 PM Singapore & HK; 12:00 PM UK

Pre-register to avoid wait time, join with DiamondPass. [Click here to register](#)

Dial-in Numbers

Primary Number: +91 22 6280 1143 **Secondary Number:** +91 22 7115 8044

Local Access: +91 70456 71221

Toll Free Numbers - USA: 1 866 746 2133 / **UK:** 0 808 101 1573 / **Singapore:** 800 101 2045 / **Hong Kong:** 800 964 448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.