PGIL/SE/2021-22/11

Date: June 25, 2021

THE GENERAL MANAGER,*THE GENERAL MANAGDEPARTMENT OF CORPORATE SERVICES - CRDLISTING DEPARTMENTBSE LIMITEDNATIONAL STOCK EXC1ST FLOOR, NEW TRADING RING"EXCHANGE PLAZA", PLROTUNDA BUILDING, P. J. TOWERSG- BLOCK,DALAL STREET, FORT,BANDRA - KURLA COMIMUMBAI - 400 001BANDRA (E),

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;

Reg: Scrip Code: BSE-532808;

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 July, 2021 till 48 hours after declaration of unaudited financial results for the quarter ending June 30, 2021.

PearlGlobal.

The date of the Board Meeting for approval and declaration of unaudited financial results for the quarter ending June 30, 2021, 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**

Man

(Mayank Jain) Company Secretary & Compliance Officer ICSI M.No. ACS-26620

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