

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/099/2023-24

8th September, 2023

By portal

**The Corporate Relationship
Department**
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (East),
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Schedule of meeting with Analyst(s)/Institutional Investor(s).

Ref.: Disclosure dated 31st August, 2023 having ref. no. COSEC/095/2023-24.

With reference to the above referred letter and pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that the one-to-one meeting with the investor which was scheduled to be held on 13th September, 2023 has been preponed to be held on 11th September, 2023 as mentioned below:

Day and Date	Name of the Analyst/Institutional Investor
Monday, 11 th September, 2023	ADIA (Abu Dhabi Investment Authority)

The above schedule is subject to changes due to exigencies.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer