



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 07/02/2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: PIGL	To, BSE limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code:543912
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Sub: Intimation of Sixth (06/2023-24) 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 **Tuesday, February 13, 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 Un-Audited Standalone and Consolidated Financial Results of the Company for the **Quarter ended on December 31, 2023**, as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other item with the permission of the Chair and Majority of Directors.

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 the Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, January 01, 2024 (intimated vide our letter dated December 30, 2023) which shall open after 48 hours of declaration of Results/submission of outcome given for the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

SHEFALI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



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