CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/116/2022-23 1st November, 2022

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: <u>Intimation of Schedule of meeting with Analyst(s)/Institutional</u> Investor(s).

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 find below the schedule of Analyst / Institutional Investor meeting with the Company:

Day and Date	Name of the Analyst/Institutional Investor
Wednesday, 2 nd November, 2022	Nippon India Mutual Fund

The above schedule is subject to changes due to exigencies on part of the Analyst/Institutional Investor/the Company.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

P Varadarajan Company Secretary