

PGIL/SE/2017-18/30

Date: December 1, 2017

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI — 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1,
G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code:

**BSE-532808; NSE - PGIL;** 

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the Code of Internal Procedures and Conduct and applicable SEBI Regulations, we would like to inform that the trading window for dealing in securities of the Company by the insiders stands closed from **04.12.2017** to **15.12.2017** (both days inclusive) for the purpose of forthcoming Board Meeting of the Company, scheduled to be held on **13.12.2017**, to consider, approve and take on record, *inter-alia*, Un-Audited Financial Results, for the quarter and half year ended **30<sup>th</sup> September**, **2017**.

Kindly take the same on record.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Sandeep Sabharwal) Company Secretary