



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code- 533581

Scrip Symbol- PGEL

By means of BSE Listing Centre

By means of NEAPS

Sub.: Intimation of Board Meeting & closure of trading window

Dear Sir,

Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at 4:00 P.M. at Corporate Office of the Company to, inter alia, consider & approve Un-Audited Financial Results for the Quarter ended on 30th June 2018, Board Report of Financial Year 2017-18, etc. and to transact other matters.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; Trading Window for trading/dealing in the securities of the Company will remain closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons, other officers and their dependents from 1st August, 2018 till 13th August, 2018 (both days inclusive) and will reopen on 14th August, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Date: 31/07/2018
Place: Greater Noida

■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439