

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

February 03, 2023

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

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend Earnings Conference Call/investor meeting on financial performance of the Company for the quarter ended on December 31, 2022 as per below detail:

Date	Monday, February 06, 2023
Time	04:00 PM
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Conference Call

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ Company.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary



Conference Call Invitation

Quarterly Earnings Call

PhillipCapital (India) Private Limited cordially invites you to participate in

PG Electroplast Ltd (PGEL IN)

Q3FY23 Earnings Conference call

Speakers

Mr. Vishal Gupta – Managing Director (Finance) Mr. Vikas Gupta – Managing Director (Operations) Mr. Pramod Gupta – Chief Financial Officer

Call Leader: Deepak Agarwal (+919076554158) Monday – 6th February 2023 @ 4:00 PM IST 06:30 PM Singapore & Hong Kong; 10:30 AM UK

Express join with DiamondPass no wait time https://services.choruscall.in/DiamondPassRegistration/register?confirmation Number=5626330&linkSecurityString=1c08f0e14a

Conference dial-in:

Primary Universal Number: 91-22-62801143/71158044 The numbers listed above are universally accessible from all networks and all countries. Toll Free Numbers - USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448