



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

September 07, 2022

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

Scrip Symbol: PGEL

By means of NEAPS

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 20th Annual General Meeting scheduled to be held on Thursday, September 29, 2022.

| Scrip Symbol | Type of Security | Book Closure (both days inclusive) | | Purpose |
|--------------|------------------|---------------------------------------|-----------------------|---|
| | | From | To | |
| PGEL | Equity | September 24, 2022 | September 29, 2022 | 20 th Annual General Meeting |

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

Sanchay Dubey
Digitally signed by
Sanchay Dubey
Date: 2022.09.07
19:56:59 +05'30'

(Sanchay Dubey)
Company Secretary



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

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September 07, 2022

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

Scrip Code: 533581

By means of BSE Listing Centre

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the 20th Annual General Meeting scheduled to be held on Thursday, September 29, 2022.

| Scrip Code | Type of Security | Book Closure (both days inclusive) | | Purpose |
|------------|------------------|---------------------------------------|-----------------------|---|
| | | From | To | |
| 533581 | Equity | September 24, 2022 | September 29, 2022 | 20 th Annual General Meeting |

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

Sanchay
Dubey

Digitally signed by
Sanchay Dubey
Date: 2022.09.07
19:58:37 +05'30'

(Sanchay Dubey)
Company Secretary