

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves Limited)**

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/112/2019

February 4, 2019

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: Change in Board Meeting Date

In reference to our letter dated January 17, 2019, we wish to inform you that the Meeting of the Board of Directors of the Company which was earlier scheduled to be held on Wednesday, February 6, 2019 is now re-scheduled to be held on **Tuesday, February 12, 2019**, to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 3rd quarter and nine months ended December 31, 2018.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company was closed from January 1, 2019 to February 8, 2019, now the said trading window will continue to remain closed up to February 14, 2019.

Request you to kindly take the above information on record.

Yours faithfully,

For CG Power and Industrial Solutions Limited


Shikha Kapadia

Company Secretary and Compliance Officer



AVANTHA
GROUP COMPANY