PG

September 07, 2021

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

Scrip Code: 533581

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

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 Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the 19th Annual General Meeting scheduled to be held on Wednesday, September 29, 2021.

Scrip Type of Book Closure Purpose
Code Security (both days inclusive)
From To

533581 Equity September 23, September 29, 19th Annual General
2021 2021 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)
Company Secretary

AN IATF 16949/18001/14001 COMPANY

• Registered Office
DTJ-209, Second Floor
DLF Tower-B, J asola
New Delhi-110025
Tele-Fax # 011-41 421439