

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/42/2019-20

August 13, 2019

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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: Intimation of Meeting of the Board of Directors**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 19, 2019, to consider amongst other businesses, the Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2019.


Further, pursuant to 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 has been closed from April 1, 2019 and shall continue to close up to 48 hours after declaration of financial results of the Company for the 1<sup>st</sup> quarter ended June 30, 2019.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

  
Shikha Kapadia  
Company Secretary and Compliance Officer  
ACS no. 20733



**AVANTHA**  
GROUP COMPANY