



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Surat
Gujarat
India
382015
Tel: +91 79 2569323
www.pgpl.in

Registered Office:
P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surat
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569324
E-mail # info@pgel.in Website # www.pgpl.in

August 14, 2021

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 regulations 30 of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meetings/conferences on financial performance of the Company for quarter ended on June 30, 2021 as per below detail:

Date	August 17, 2021
Time	03: 30 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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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

PhillipCapital (India) Private Limited

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