



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

ujpur
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9131
el.in

~~Company Office~~
P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Sur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) I
Phones # 91-120-2569323, Fax # 91-120-256
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August 23, 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 Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meeting/conference - PhillipCapital "Emerging India MIDCAP Virtual Conference – 5th IDEATION SERIES" organised by Phillip Capital (India) Private Limited as per below detail:

Date	August 25, 2021
Time	10:00 AM – 05:00 PM (Second Half)
Organized by	Phillip Capital (India) Private Limited
Meeting Type	Virtual Webinar - Zoom

The copy of Investor Presentation dated August 23, 2021 will be shared at the meetings/conferences which have already been uploaded on stock exchanges.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary