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Date: 31.01.2023

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Code: 526747

Scrip ID: PGFOILQ

Sub: Intimation of Board Meeting to be held on Wednesday, February 08, 2023

Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s) / Madam(s)

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of P G Foils Limited will be held on **Wednesday, February 08, 2023 at 04:00 PM** to inter alia, consider and approve the following:

1. Un-Audited (Standalone) Financial Results of the Company for the Third quarter of financial year 2022-23 ended December 31, 2022.
2. Re-appointment of Mr. Narendra Ambalal Porwal as an Independent Director of the company.

Further, we wish to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Insider Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is closed from Sunday, January 01, 2023 and the same would open for trading 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being hosted on the Company's website www.pgfoils.in in terms of the Listing Regulations, as amended. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
Company Secretary & Compliance Officer
Place: Pipalia Kalan