

CG Power and Industrial Solutions Limited

Registered Office:
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/196/2021-22

1st December, 2021

By portal

The Corporate Relationship Department

BSE Limited
1st 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,

Subject: Postponement of Meeting of Board of Directors scheduled on 2nd December 2021

Ref: Our letter no. COSEC/189/2021-22 dated 26th November 2021 for intimation of Meeting of the Board of Directors

We refer to our captioned letter wherein we had informed the stock exchanges regarding a Meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, 2nd December, 2021, *inter-alia*, to consider and approve the revised Audited Financial Statements of the Company for the financial years 2019-20 and 2020-21 in terms of Section 131 of the Companies Act, 2013, subject to receipt of approval from the Hon'ble National Company Law Tribunal.

In this regard, we wish to inform you that, due to unavoidable circumstances, the said Board Meeting stands postponed. We will intimate the revised date of the Board Meeting in due course.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

P Varadarajan
Company Secretary and Compliance Officer

