

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/211/2021-22

25th 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,

Sub: Intimation of Meeting of the Board of Directors

Ref: Our letters no. COSEC/189/2021-22 dated 26th November 2021, COSEC/196/2021-22 dated 1st December 2021 and COSEC/210/2021-22 dated 25th December 2021

Further to our captioned letter dated 25th December 2021, informing you regarding the receipt of Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") allowing the revision of Financial Statements (standalone and consolidated) of the Company for the financial years 2019-20 and 2020-21, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st 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.

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 shall continue to remain closed upto 48 hours after declaration of the said revised financial statements.

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