

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com  
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/189/2021-22

26<sup>th</sup> November, 2021

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 2<sup>nd</sup> 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 for revision of the said financial statements, in order to give effect to consequential changes arising on account of restatement of financial statements of the Company for the past 5 financial years i.e. 2014-15 till 2018-19.

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 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**

