



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

April 05, 2018

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

Subject: Closure of Trading Window

Sir,

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 16th day of April 2018 at 4:00 P.M. at Corporate Office of the Company to transact matters including, inter alia, to appoint a Chief Financial Officer, to consider resignation of existing Company Secretary and to appoint new Company Secretary.

Thus pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; Trading Window for dealing in the securities of the Company has been closed (due to Change in key managerial personnel) for all connected person and their dependents including Directors, key managerial personnel, designated employees from 6th day of April 2018 till 18th day of April 2018 (both days inclusive).

You are requested to update this information on your records.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Rahul Kumar
(Rahul Kumar)
Company Secretary



■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439