



## **PG ELECTROPLAST LIMITED**

**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

**4<sup>th</sup> Augusts, 2014**

To,  
The Manager (Listing)  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code- 533581**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Symbol- PGEL**

### **Sub.: Closure of trading window**

Dear Sir,

This is to inform that, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated employees and their dependents from August 05, 2014 till 24 hours after the announcement, of the financial results of the Company for the Quarter ending June 30, 2014, to the Stock Exchanges (both days inclusive). The results are to be approved in the Board Meeting scheduled to be held on August 14, 2014.

This is for your record and intimation please.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

*Rahul Kumar*  


**(Rahul Kumar)**  
**Company Secretary**

■ **Registered Office**

B-11, Mahendru Enclave,  
Opp. Gujrawala Town, New Delhi-110 033  
Tele/Fax # 91-11-27241326



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## Notice of the Closure of Trading Window under code for prevention of Insider Trading

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by section 195 of the Companies Act 2013 & the Code of Conduct for Prevention of Insider Trading of the Company, ***Trading Window for dealing in securities of PG Electroplast Limited will remain closed from 5<sup>th</sup> August 2014 till 24 hours after the announcement of the financial results of the Company to the stock exchange (both days inclusive).***

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of PG Electroplast Limited which is scheduled to be held on Thursday, 14<sup>th</sup> August 2014, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2014 and other matters.

The trading Window will open on Monday, 18<sup>th</sup> August 2014 for trading in Equity Shares of PG Electroplast Limited.

Accordingly all persons, including Directors and Key Managerial Persons or other officers of the Company, who reasonably expected to have access to any price sensitive information in respect of shares of the Company, are hereby directed:

- Not to subscribe, buy, sale or otherwise deal in shares & agree to subscribe, buy, sale or otherwise deal in shares of the Company; and
- not to indulge in an act of counseling about procuring or communicating directly/indirectly any such information to any person, during the period of closure of Trading Window as stated above.

For PG ELECTROPLAST LIMITED

*Rahul Kumar*  
(Rahul Kumar)  
COMPANY SECRETARY

