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

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.: Intimation regarding Board Meeting & closure of trading window

Dear Sir,

This is to inform that 5th meeting, in Financial Year 2015-16, of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th February 2016** at 4:00 P.M. at Corporate Office of the Company to consider and approve **Un-Audited Financial Results** for the quarter ended on 31st December 2015 amongst other items of Agenda.

This is to further inform that pursuant to the Company's Code of conduct for Prohibition of Insider Trading, framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations; Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated persons and their dependents from 2nd February 2016 till 15th February 2016 (both days inclusive).

The trading window will open on 16th February 2016 for trading in equity shares of the Company.

Kindly take this information on your record.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Rahul Kumar

PG ELECTROPLAST LIMITED DELHI

(Rahul Kumar)
Company Secretary

Date: 02/02/2016
Place: Greater Noida

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