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)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code- 533581

By means of BSE Listing Centre

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

Scrip Symbol- PGEL

By means of NEAPS

Sub.: Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company, Trading Window for dealing in securities of PG Electroplast Limited has been closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents till 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended June 30, 2020.

This is for your information and record.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: July 03, 2020
Place: Greater Noida

PG ELECTROPLAST LIMITED DELHI

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