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 will remain closed for all persons of the Company including Directors, Key Managerial Personnel, designated persons and their immediate relatives, other officers and dependents from Wednesday, April 01, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

For **PG Electroplast Limited**

SANCHAY DUBEY
Digitally signed by SANCHAY DUBEY
Date: 2020.03.31 21:29:02 +05'30'

(Sanchay Dubey)
Company Secretary

Date: March 31, 2020
Place: Greater Noida

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