



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sirs,

Sub: Power and Instrumentation (Gujarat) Limited

Scrip Code: PIGL-EQ(SM) - Closure of Trading Window

In terms of the provisions of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Power and Instrumentation (Gujarat) Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 1st April, 2019 and the same will remain closed/shut till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019, to the public. The Board Meeting for approving the Audited Financial Results for the quarter /year ending 31st March, 2019 will be held on or before 31st May, 2019.

Accordingly, all the Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thank you.

Yours Faithfully,

For, Power and Instrumentation (Gujarat) Limited

Priya

Priya Pramodkumar Saraf
(Company Secretary)

