



Power & Instrumentation (Guj.) Ltd

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/41

Date: 21/09/2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C1 1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Ref: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Symbol: PIGL

Sub: Meeting of the Board of Directors to be held on 26th September, 2022

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th September, 2022 at the Registered Office of the Company at B-1104, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat - 380054, inter-alia, to consider the following matter:

1. To consider and approve for Conversion of Convertible Warrant into equity shares;
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 21st September, 2022 till 48 hours from the conclusion of the Board Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Power and Instrumentation (Gujarat) Limited

Padrnaraj Padmnabhan Pillai
Managing Director
DIN: 00647590