



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/54

Date: 27/12/2022

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C11, 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 2nd January, 2023

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, 02nd January, 2023 at the Registered Office of the Company at B-1104, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujrat - 380054, inter-alia, to consider the following matter:

1. To Consider and approve Migration of listing/trading of equity shares of the Company from National Stock Exchange of India Limited (NSE) EMEREG (SME) Platform to Main board of NSE and Main Board of BSE Limited subject to Shareholder's approval;
2. To Consider and approve the Postal Ballot notice and related papers for the abovementioned agendas, if approved by the Board of Directors.
3. 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 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

Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590

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Group **po**Wer

Registered Office : B-1104, Sankalp Iconic Tower,
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