



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/21-22/12

DATE: 28/08/2021

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

SUB.: Intimation of date of 37th Annual General Meeting, Record Date and Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we are pleased to inform you that the 37th Annual General Meeting of the Members of POWER AND INSTRUMENTATION (GUJARAT) LIMITED scheduled to be held at 11.00 A.M. (1ST) on Thursday 30th September, 2021.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 22nd September, 2021.

Further, we wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting. Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Rohit Maheshwari
CFO



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/21-22/14

DATE: 28/08/2021

To,

The National Stock Exchange of India Limited,

Exchange Plaza,

Plot no. C/1, G Block,

Bandra - Kurla Complex ,

Bandra (E), Mumbai-400051.

SUB.: Closure of Register of Members & Share Transfer Books (Book Closure)

Dear Sir,

With reference to the above cited subject, we would like to inform you that the Share Transfer Book and Register of Members (Book Closure) would remain close as follows;

Type of Security	Book Closure		Record Date	Purpose
	From	To		
Equity	Tuesday 21 st September, 2021	Thursday 30 th September, 2021	22 nd September, 2021	Annual General Meeting to be held on Thursday 30 th September, 2021
	(Inclusive of both days)			

This is for your information and in the interest of members and investors at large.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Rohit Maheshwari

CFO

**Initiative
GroupPower**

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