



## **PG ELECTROPLAST LIMITED**

**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

**17<sup>th</sup> May, 2014**

To,  
The Manager (Listing)  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code- 533581**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Symbol- PGEL**

### **Sub.: Closure of trading window**

Dear Sir,

This is to inform that, as per the Company's Code of conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed for all Directors, Officers, designated employees and their dependents; from April 17, 2014 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive); for the purpose of declaration of audited financial results of the Company for the Quarter and Financial Year ending March 31, 2014 in the Board Meeting scheduled to be held on May 28, 2014.

This is for your record and intimation please.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

  
(K. A. Khandefwal)  
CFO & Company Secretary

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