

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/146/2019-20

November 10, 2019

By Portal

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Subject: Intimation of meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter Nos. COSEC/139/2019-20 dated November 2, 2019.

We wish to inform you that the meeting of the Board of Directors held on November 10, 2019 to consider amongst other businesses the unaudited financial results, on standalone as well as consolidated basis of the Company for the 1st quarter ended June 30, 2019 and 2nd quarter and half year ended September 30, 2019 has been adjourned to continue on November 11, 2019.

We would appreciate if you could take the same on record.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

Shikha Kapadia

Company Secretary and Compliance Officer

ACS no. 20733