



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

February 02, 2021

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Power & Instrumentation (Gujarat) Limited, Symbol - PIGL

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 05th February, 2021 at 03.00 p.m. at Registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat- 380054 India, to transact, with or without modifications the following Business –

1. To discuss and approve the Preferential Issue of Equity Shares / warrants convertible into equity shares;
2. To discuss to increase the authorised share capital and Alteration of Capital Clause i.e. Clause V of the Memorandum of Association of the Company;
3. To re-appoint Mr. Padmaraj Pillai (DIN: 00647590) as the Managing Director of the Company for the period of 5 years.
4. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Tuesday, 02nd February, 2021 to Sunday, 07th February, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Power & Instrumentation (Gujarat) Limited


Rohit Maheshwari
Chief Financial Officer