



**Date: 06/11/2020**

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

**Sub: Holding of Board Meeting as on 13<sup>th</sup> November, 2020 for consideration of Unaudited Results for the half year ended 31<sup>st</sup> September, 2020**

**Scrip Symbol: PIGL**

Dear Sir,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 at 01:30 P. M. inter alia to:

- a) To Consider and approve the standalone Unaudited Financial results of the Company for the half year ended September 31, 2020 along with limited review report thereon by the statutory auditor.
- b) Any other business with permission of the chair.

We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 1<sup>st</sup> October, 2020 and shall reopen after the 48 hours of the announcement of unaudited Financial Results for the half year ended 31<sup>st</sup> September, 2020.

Please take the same on your record.

Yours faithfully,

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

**Padmaraj Padmnabhan Pillai**  
**Managing Director**  
**DIN: 00647590**