



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 28/07/2020

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 31st July, 2020 for consideration of Audited Results for the Quarter and year ended 31st March, 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, July 31, 2020 at 11:00 A.M. inter alia to:

- Consider and approve the standalone Audited Financial results of the Company for the quarter and year ended March 31, 2020.
- To appoint M/s. G R Shah & Associates, Company Secretary as the Secretarial Auditor of the Company.
- To appoint M/s. Prashant Maliwala And Associates as the Internal Auditor of the Company.

We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 1^o April, 2020 and shall reopen after the 48 hours of the announcement of audited Financial Results for the year ended 31st March, 2020.

Please take the same on your record.

Yours faithfully,

For, Power and Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai

Managing Director

(DIN: - 00647590)

Initiative
Group **oWer**

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