



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/34

DATE: 05/02/2021

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 Rescheduling Board Meeting & Closure of Trading Window.

In continuation to our letter dated February 02, 2021, we would like to inform that the meeting of the Board of Directors of the Company to be held on Friday, February 05, 2021, inter-alia to,

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, has been rescheduled to Wednesday, February 10, 2021 due to some unavoidable circumstances.

In view of the same in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", Trading Window for trading in the shares of the Company shall remain closed till February 12, 2021.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,

Yours faithfully,

For Power & Instrumentation (Gujarat) Limited

Rohit Maheshwari

CFO

Initiative Group power

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