

Power & Instrumentation (Guj.) Ltd.

AN ISO 9001: 2008 COMPANY

CIN: L32201GJ1983PLC006456

Date: 30/03/2023

To,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Mam,

Sub: Intimation for Closure of Trading Window Scrip Symbol: PIGL

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Saturday, 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2023.

The Date of Board Meeting in which the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2023 would be considered will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PILLAI MANAGING DIRECTOR [DIN: 00647590]



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