

Power & Instrumentation (Guj.) Limited

Date: 30/09/2023

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THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543912

Sub Intimation for Closure of Trading Window

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 Sunday, 1st October, 2023 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the Second Quarter ended on 30th September, 2023.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting for approval of Unaudited financial results for the Second quarter ended on 30th September, 2023 shall be intimated in due course.

Kindly take the same on your record.

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Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJPADMNABHANPILLAI

Managing Director

DIN: 00647590



Registered Office: B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.

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