

## **Power & Instrumentation (Guj.) Limited**

AN ISO 9001 : 2008 COMPANY

CIN: L32201G1983PLC006456

Date: 30/06/2023

То,	То,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza,	BSE Ltd.
Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	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 Saturday, 1<sup>st</sup> July, 2023 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the First Quarter ended on 30<sup>th</sup> June , 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 First quarter ended on 30th June, 2023 shall be intimated in due course.

Kindly take the same on your record.

Please take the same on your record.

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. T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org