



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/49

DATE: 04/11/2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/ I, G Block,
Bandra Kuria Complex, Bandra(E),
Mumbai-4000S1

Dear Sir/ Madam,

NSE Symbol: PIGL

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of Power And Instrumentation (Gujarat) Limited is scheduled on Monday, 14th November, 2022 at 03:00 P.M. at the Registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054 inter alia, to consider the following:

1. To approve and adopt the half yearly unaudited Financial Statements for the half year ending on 30th September, 2022 and Auditor's Limited review Report thereon.

Please note that the window for the trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 30th September, 2022 for all Designated Persons and their immediate relatives in terms of the sub-regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the note of same on your record.

Thanking You,

Yours Faithfully

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

**Initiative
GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower,
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