



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: September 05, 2023

To, 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
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SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of

India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security/ Symbol Code	Type of Security	Book Closure		Purpose
		From	To	
543912 (BSE) PIGL (NSE)	EQUITY	Saturday, September 23, 2023	Friday, September 29, 2023	For 39 th Annual General Meeting to be held on Friday, September 29, 2023 at 04.00 p.m. for the Financial Year 2022-23.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

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, 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

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Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: September 05, 2023

To,

Skyline Financial Services Private Limited

A/505, Dattani Plaza, Andheri Kurla Road,

Safeed Pool, Mumbai-400072, Maharashtra

Telephone: 011-40450193

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BSE Scrip Code: 543912 **NSE Symbol:** PIGL

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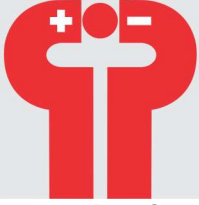
Managing Director

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CIN : L32201G1983PLC006456

Date: September 05, 2023

To

NATIONAL SECURITIES DEPOSITORY LIMITED

Trade World, A wing, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

Mumbai – 400 013, Maharashtra

SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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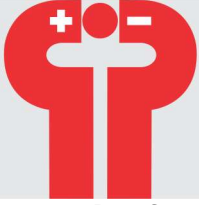
Managing Director

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Date: September 05, 2023

To,

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra

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India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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