



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: September 05, 2023

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  Scrip Symbol: PIGL	To, <b>BSE Ltd.</b>  Floor 25, P. J. Towers  Dalal Street,  Mumbai - 400 001  Scrip Code: 543912
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**Sub: Intimation of Record Date for the purpose of Final Dividend for the FY 2022-23**

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Saturday, 23<sup>rd</sup> September, 2023 for the purpose of ascertaining the entitlement of Members to the Final Dividend of Rs. 0.20/- per equity share (i.e. 2% on the Paid up Equity Share Capital) on the face value of 10/- each on the equity shares of the Company for the FY 2022-23 recommended by the Board of Directors of the Company .If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Thanking You,

Yours faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

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**PADMARAJPADMNABHANPILLAI**

**Managing Director**

**DIN: 00647590**



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