



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 11/08/2023

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Symbol: PIGL	To, BSE limited. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Dear Sir,

SUB: Intimation of placing of the matter before the Board of Directors w.r.t Identification of non-compliance of regulation 29(2)/(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and subsequent action taken by the exchange in the matter.

With reference to the above captioned subject, we would like to inform you that Mrs. Shefali Kabra, Company Secretary & Compliance Officer of the Company has placed the notice received via e-mail dated 14.06.2023 from National Stock Exchange of India Limited (NSE) via e-mail regarding non-compliance of Regulation 29 (2) & (3) of SEBI LODR, Regulations, 2015 SOP Review-14-06-2023 respectively before the Board of Directors of the Company in their meeting held on Friday, 11th August, 2023. The stock exchanges have separately levied a fine of Rs. 11,800/- (including GST) towards the non-compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 for the Quarter Ended March 31, 2023.

The Company Secretary informed the Board that non-compliance under Regulation 29(2)/(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 was due to oversight, we missed to mention the agenda i.e. to recommend and declaration of Final Dividend payment for the FY 2022-23 in the board meeting notice dated May 19, 2023 therefore the Company has given corrigendum to notice on May, 25, 2023 i.e. One day before the date of board meeting to the Exchange.

She further informed the Board that the Company has remitted the fine on 15.06.2023 (UTR No. of NSE Payment- KKBKH23166773186) to the Bank Accounts as provided in the aforesaid Notice of NSE and intimated the same to the exchanges.

The Board took note of the same and advised the concerned officials/department to monitor the compliance requirements minutely and strictly adhere to the provisions of the applicable laws/regulations/rules and being more cautious for compliance of applicable SEBI Laws in future.




Initiative
GroupPower

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Please take the above information on your records.

Thanking You

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED



PADMARAJ PADMNABHAN PILLAI
MANAGING DIRECTOR
DIN: 00647590

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