



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: 25/05/2023

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001
---	---

Sub: Corrigendum to Board Meeting Notice dated 19th May, 2023.
Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Scrip Symbol: PIGL (NSE), 543912 (BSE)

Dear Sir/Madam,

With reference to the Board Meeting Notice dated 19th May, 2023 to be held on Friday, 26th May, 2023, it is also decided to consider one more business in the said Board meeting. The new business item added in the agenda is as follows;

- To recommend declaration of Final Dividend payment for the FY 2022-23

Further record date for the purpose of ascertaining the eligibility of shareholders for Payment of said dividend for the FY 2022-23 shall be declared by the board in the board meeting scheduled to be held on 26th May, 2023.

Please take the this corrigendum to earlier Notice on your record.

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

**PADMARAJ
PADMNABH
AN PILLAI**

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2023-05-25 10:38+05:30

PADMARAJPADMNABHANPILLAI

Managing Director

DIN: 00647590