



Date: 25th June, 2021

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Dear Sir,

Sub: Notice of (02/2021-22) Meeting of the Board of Directors

Scrip Code: PIGL-EQ(SM)

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at the Registered Office of the Company at 3.30 p.m. to transact following business:

1. To consider and approve the audited financial results of the Company for the year ended on March 31, 2021.
2. To appoint Mrs. Kavita Padmaraj Pillai (DIN: 07731925) as an additional Director.
3. Appointment of M/s. Prashant Maliwal and Associates as the Internal Auditor of the Company for the year 2020-21.
4. Appointment of M/s. G R Shah and Associates as the Secretarial auditor of the Company for the year 2020-21.
5. Appointment of M/s. Shah Sanghvi & Associates as the Internal Auditor of the Company for the year 2021-22.
6. Appointment of M/s. G R Shah and Associates as the Secretarial auditor of the Company for the year 2021-22.
7. Any other matter with the permission of the chair.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 31, 2021 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2021 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

Thanking you,

Yours faithfully,

**For, Power and Instrumentation (Gujarat) Limited**

Rohit Maheshwari  
CFO