



Ref. No.: PIGL/NSE/21-22/13

DATE: 28/08/2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Sub: Regulation 30- Outcome of Board Meeting of Directors held on 28th August, 2021

Scrip Symbol: PIGL

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Saturday 28th August, 2021 and the said meeting commenced at 01:00 P.M. and concluded at 04:00 P.M. In that meeting the Board has considered and approved the following matters:

1. The Board approved the Directors' Report for the financial year 2020-21 and the related Annexures thereto and took on record the related Certificates thereon.
2. Decide to hold 37th Annual General Meeting on Thursday, 30 September, 2021.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed Wednesday, September 22, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Board approved the appointment of M/s. G R Shah & Associates, Practicing Company Secretary, Ahmedabad (COP- 14446) as the Scrutinizer for 37th Annual general Meeting.

We request you to take note of the same and update record of the Company accordingly.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Rohit Maheshwari

