

## Power & Instrumentation (Guj.) Limited

AN ISO 9001: 2008 COMPANY CIN: L32201G1983PLC006456

Date: March 26, 2025

To,

The National Stock Exchange of India Limited,

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai-400051

Scrip Symbol: PIGL

To,

**BSE Limited** 

Floor 25, P. J. Towers

Dalal Street.

Mumbai - 400 001

Scrip Code: 543912

**Sub.: Intimation for Closure of Trading Window** 

Dear Sir,

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Tuesday, April 01, 2025 till 48 hours after the declaration of the Audited Financial Results for the Last Quarter and Year ending March 31, 2025.

The Designated Persons and their Immediate Relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The Date of Board Meeting in which the Audited Financial Results for the Last Quarter and Year ending March 31, 2025 would be considered and will be intimated in due course.

Kindle take the same on your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Maunishkumar Gandhi Company Secretary & Compliance Officer Mem. No. - A48832

