



Date: 22-08-2022

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th day of August, 2022** inter-alia to consider and approve following matters:

1. The draft Notice and Directors' Report of the company along with the Management Discussion and Analysis Report for the financial year 2021-2022.
2. To finalize the Date, Time and Venue for convening 43rd Annual General Meeting of the Members of the company.
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 43rd Annual General Meeting of the company.

Any other matter, if required with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be, closed from Tuesday, 23rd August, 2022 till 48 hours after the conclusion of the board meeting.

Kindly acknowledge and take on record the same.

Thanking You

For PG Foils Limited

Bhawana Songara

(Company Secretary Cum Compliance Officer)