



To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: August 04, 2022

Sub: Intimation of Board Meeting to be held on Friday, August 12, 2022

Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir(s) / Madam(s)

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of P G Foils Limited will be held on Friday, August 12, 2022 at 02:00 PM, to, inter alia, consider, approve and take on record the Standalone, Un-audited Financial Results of the Company for the quarter ended June 30, 2022 along with the limited review report of the Statutory Auditors on the same.

Further, we wish to inform that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Insider Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is closed from Friday, July 1, 2022 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being hosted on the Company's website www.pgfoils.in in terms of the Listing Regulations, as amended. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

Yours faithfully
For PG Foils Limited

Bhawana Songara
(Company Secretary &
Compliance Officer)