

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111,+91 9772982222,+91 9772983333
Fax:(02937)-287150, Email:pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



Date: 21-04-2022

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 under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday **30th May, 2022 at the Head office situated at PG Foils Ltd. Pipalia Kalan, District Pali (Rajasthan) – 306307 at 02:00 PM**, inter alia, to consider & approve the Standalone Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2022.

Further, as per the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company already closed for all directors, designated employees, connected persons and their immediate relatives from Friday, 22nd April, 2022 till Tuesday, 31st May, 2022 (Both days inclusive).

You are kindly requested to acknowledge and take the same on your record.

Thanking You

For **PG Foils Limited**

Bhawana Songara



Bhawana Songara

(Company Secretary Cum Compliance Officer)