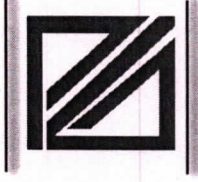


PREM GROUP



**P G FOILS LIMITED**

CIN- L27203GJ1979PLC008050

REGISTERED ADDRESS- 6 NEPTUNE TOWERASHRAM ROAD  
AHMEDABAD GUJARAT GJ 380009 IN

**Date: 03-02-2022**

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 Saturday **12<sup>th</sup> February, 2022 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 11:00 AM**, inter alia, to consider & approve the Standalone Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

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 **till Sunday, 13<sup>th</sup> February, 2022**.

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

Thanking You

For **PG Foils Limited**

*Bhawana Songara*



**Bhawana Songara**

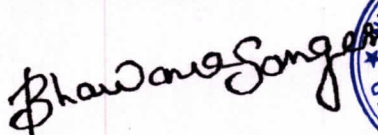

(Company Secretary Cum Compliance Officer)

## AGENDA FOR THE BOARD MEETING

Agenda for the meeting of the Board of Directors of the Company to be held on Saturday, 12<sup>th</sup> February, 2022 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 11:00 AM

S.no.	Subject
1	To elect the chairman of the meeting
2	To grant leave of absence, if any
3	To take on record the minutes of the last Board Meeting and Committee meetings
4	To take on record matter related to Share Transfer/ Transmission/ duplicate issue etc. During the period 01 <sup>st</sup> November,2021 to 31 <sup>st</sup> January, 2022 by Shareholders Grievances Committee/ RTA and their minutes
5	To consider, approve & take on records of Audited Financial Results of the Company for the Quarter ended on 31 <sup>st</sup> December, 2021
6	To consider any other matter with the permission of the chair

For PG Foils Limited

**Bhawana Songara**

(Company Secretary Cum Compliance Officer)