

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



Ref.No. PGF/SEC/2021-22/

Date: 08-11-2021

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 15th November, 2021 at Head office situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 03:00 PM**, inter alia, to **consider & approve the Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021. The Board may also consider the proposal for payment of Interim Dividend for the financial year 2021-22.**

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Friday the 26th day of November 2021 which is the Record Date fixed for the purpose of payment of interim Dividend, if declared.**

Further, take a note that as per the Company's code of conduct for Prevention of Insider Trading, the Trading Window is already closed for dealing in the securities of the Company and will be closed for all directors, designated employees, connected persons and their immediate relatives from **1st October, 2021 up to 48 hours from the date of declaration of Un-Audited Financial Results of the Company.**

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

Thanking You,

Yours Faithfully,
For **PG Foils Limited**,

Bhawana Songara



Bhawana Songara
(Company Secretary Cum Compliance Officer)