



Date: 04-08-2021
Ref. No. PGF/SEC/2021-22/

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **526747** & Scrip ID: PGFOILQ

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulations 29 (1) (a) & 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 13th August 2021 at Head office of the Company situated at Pipalia Kalan, District Pali (Rajasthan) – 306307 at 02:00 PM to inter alia:

1. To consider & approve the un-audited standalone financial results of the Company for the quarter ended June 30, 2021;
2. Consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

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 was already closed for all directors, designated employees, connected persons and their immediate relatives on Wednesday 30th June, 2021 with effect from Thursday, 01st July, 2021 and shall reopen after 48 hours from the declaration of Un-audited financial results of the Company for the quarter ended June 30, 2021.

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 & Compliance Officer)