



Date: 03.09.2022

Department of Corporate Services . <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>BSE Code: 526747</b> <b>Scrip ID: PGFOILQ</b>
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Dear Sir / Madam,

**Sub: Alteration in book closure and cut-off date in board meeting outcome filled on 29th August, 2022**

This is further to our letter dated 29.8.2022 regarding Board meeting outcome for Approving AGM Schedule.

In above submission Point No.3 related to Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM was wrongly inserted due to typing error so kindly update the same to **Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)**.

Further in above submission Point No. 04 cut-off date for the purpose of determining the members eligible for participation in e-voting is Friday, 23rd September, 2022 was also wrongly inserted due to the same above-mentioned reason so also update the same to **Thursday, 22nd September, 2022**.

You are requested to kindly consider the abovementioned modifications in book closure and cut-off date for the purpose of AGM and take the same on your records.

Thanking you,

Yours faithfully,

For PG Foils Limited

Bhawana Songara  
(Company Secretary & Compliance Officer)