

PGIL/SE/2023-24/111

Date: March 22, 2024

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES -
CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA
LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from April 1, 2024 till 48 hours after declaration of audited financial results for the quarter and year ending March 31, 2024.

The date of the Board Meeting for approval and declaration of audited financial results for the quarter and year ending March 31, 2024, will be informed separately in due course.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Shilpa Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Pearl Global Industries Limited

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