

PEARL GLOBAL INDUSTRIES LIMITED

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028
(CIN: L74899DL1989PLC036849)

PGIL/SE/2019-20/43

Date: March 31, 2020

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 **1st April, 2020 till 48 hours** after declaration of the Audited Financial Results for the quarter and year ending March 31, 2020.

The date of the Board Meeting of the Company for approval and declaration of Audited Financial Results for the quarter and year ending March 31, 2020 will be informed separately in due course.

Kindly take the same on record.

Thanking you,

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

Sd/-
(Sandeep Sabharwal)
Company Secretary