



PearlGlobal

PGIL/SE/2015-16/38

Date: March 05, 2016

**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 under Regulation 29 & 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 (1) (e) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th March, 2016, *inter-alia***, to consider declaration of the Interim Dividend on the equity shares of the Company for the Financial Year ending 31st March, 2016.

Further, the Record Date for determining the name of the members eligible for the payment of said Interim Dividend, if so declared by the Board at its aforesaid meeting, will be on **Monday, 21st March, 2016**. The same is hereby informed for your records in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the aforesaid context and pursuant to the Code of Conduct and applicable SEBI Regulations, we would like to inform that the trading window for dealing in securities of the Company by the insiders stands closed from the date of this notice and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited

**(Sandeep Sabharwal)
Company Secretary**

Pearl Global Industries Limited

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CIN : L74899DL1989PLC036849

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