



PearlGlobal

PGIL/SE/2020-21/22

Date: September 04, 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 Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of 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 **Monday, 14th September, 2020**, to consider, approve and take on record, *inter-alia*, un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.

You are requested to take the same on your records.

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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