



PearlGlobal

PGIL/SE/2021-22/08

Date: June 12, 2021

**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, June 21, 2021**, to consider, approve and take on record, *inter-alia*, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021.

The above is for your kind information and record.

Kindly acknowledge receipt.

Thanking you,

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


**(Shailesh Kumar)
Whole-Time Director
DIN 08897225**

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA)

Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057