

PGIL/SE/2022-23/10

Date: May 18, 2022

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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) & (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

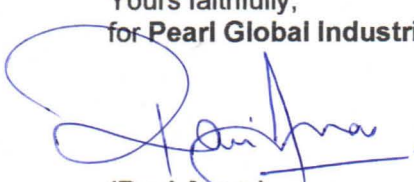
Pursuant to the Regulation 29(1)(a) & (e) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 25, 2022** to consider, approve and take on record, *inter-alia*, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2022 and declaration/recommendation of dividend, if any.

The above is for your kind information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for Pearl Global Industries Limited

  
(Ravi Arora)  
Company Secretary and Compliance Officer  
ICSI M. No.: ACS-21187

**Pearl Global Industries Limited**

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