



PearlGlobal

PGIL/SE/2018-19/27

Date: January 30, 2019

**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 **Tuesday, 12th February, 2019**, to consider, approve and take on record, *inter-alia*, Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended **31st December, 2018**.

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 **31st January, 2019 to 14th February, 2019** (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited

**(Sandeep Sabharwal)
Company Secretary**

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

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