



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

06.02.2019

SUB: Convening of Board Meeting on 13th February, 2019 to approve Unaudited Financial Results for the Quarter ending on 31st December 2018 and Closure of trading window

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 11/2018 – 19 of the Board of Directors of the Company will be held on Wednesday, the 13th day of February, 2019, to inter alia, transact the following business:

1. To consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 31st December 2018

As per the provisions of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, trading window shall be closed from **06th February 2019 to 15th February 2019 (Both days inclusive)** for designated person.

Thanks & Regards,

For P G INDUSTRY LIMITED

Company Secretary