



Date: 29.12.2023

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Code: 526747

Scrip ID: PGFOILQ

Dear Sir/ Madam,

Subject - Intimation for closure of Trading Window

This is to inform you that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Un-Audited Financial Results for the Quarter ended on 31st December, 2023 from 01st January, 2024 till the end of 48 hours after the date of declaration of the financial results.

All Designated Employees (including Directors) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period-of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

Thanking you,

For PG FOILS LIMITED

BHAWANA SONGARA
(Company Secretary)
M. NO. A54416