CG Power and Industrial Solutions Limited

Registered Office: CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/151/2019 November 12, 2019

By Portal

The Corporate Relationship Department

BSE Limited, Mumbai, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code : 500093

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The Assistant Manager - Listing

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: CGPOWER

Dear Sir/Madam,

Sub: Intimation of schedule of analyst / institutional investors interactions

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a conference call with analyst / institutional investors is scheduled to be held on Wednesday, November 13, 2019, 5.15 p.m. (IST) onwards.

The above schedule is subject to changes due to exigencies on part of the Analysts/Institutional Investors/the Company.

We would appreciate if you could take the same on record.

Thanking you

Yours faithfully,

For CG Power and Industrial Solutions Limited

Shikha Kapadia Company Secretary and Compliance Officer