

# PG Foils Ltd.

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PREM GROUP



Ref. No.: PGF/SEC/2017-2018

**Date: 02-02-2018**

Listing Department

**Bombay Stock Exchange Limited**

Floor 25, PJ Tower

Dalal Street,

Mumbai – 400001

**BSE Code: 526747**

Dear Sir,

## **Sub: Intimation for Trading Window Closure Notice of Board Meeting**

Pursuant to SEBI (Prohibition of Insider Regulation), 2015 & in accordance with the code for reporting of Trading by insider, for the indue of Board Meeting regarding Quarterly Results and consideration and declaration of interim dividend, notice is hereby given that the trading window of the company will remain closed from 03<sup>rd</sup> February, 2018 to 14th February, 2018 (both days inclusive) due to consideration and declaration of Interim Dividend (if any).

You are requested to take the same on record and update your records accordingly.

Thanking you,  
Yours faithfully,

**For: P G FOILS LIMITED**

**Arpit Lodha**  
**(Company Secretary)**