

PG Foils Ltd.

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PREM GROUP



Ref. No.: PGF/SEC/2018-2019

Date: 05-02-2019

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 induce 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 06th February, 2019 to 15th February, 2019 (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

Pankaj P Shah
(Managing Director)