

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan
Ph: 91 9772981111, 91 9772982222, 91 7877370011
Fax: (02937) - 287150, Email: pgfoils@pgfoils.in
CIN:No: L27203GJ1979PLC008050, Website: www.pgfoils.in

Notice is hereby given that Pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Securities of the Company will remain closed from Wednesday, 25th April, 2018 to Saturday, 5th May, 2018 (both days inclusive) for designated employees including Promoter Group and Directors of the Company.

Date: 24.04.2018

Place: Pipalia Kalan

For **PG Foils Limited**

Pankaj P Shah
Managing Director
(DIN 00160558)