

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/217/2019-20

January 23, 2020

The Corporate Relationship Department

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code : 500093

The Assistant Manager – Listing

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

By portal

Scrip Id : CGPOWER

Dear Sir/Madam,

Subject: Intimation/ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to Company's subsidiaries at Belgium.

Further to our previous disclosure made on January 15, 2020, informing appointment of two interim directors on the Board of CG Holdings Belgium NV ('HBE') and CG Power Systems Belgium NV ('PSBE') by the Commercial Court, we wish to inform you that the public prosecutor has filed for bankruptcy of HBE and PSBE and a hearing on this has been fixed on February 3, 2020.

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

Thanking you

Yours faithfully,
For CG Power and Industrial Solutions Limited


Nimesh Shah
Company Secretary & Compliance Officer

