

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/98/2020-21

September 21, 2020

By Portal

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

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Intimation of 83rd Annual General Meeting of the Company for the financial year 2019-20

Ref: Our letter no. COSEC/70/2020 dated September 1 2020 intimating the stock exchange about seeking an Extension of time for conducting 83rd Annual General Meeting of CG Power and Industrial Solutions Limited ('the Company')

We refer to our captioned letter and wish to inform you that in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, the 83rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, October 19, 2020, at 03.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

The Notice of AGM and Annual Report of the Company for the year ended 31 March 2020 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

Alen Ferns

Company Secretary and Compliance Officer