

CG Power and Industrial Solutions Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/17/2020-21

June 20, 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 Meeting of the Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 27, 2020, inter-alia, to consider and approve the Audited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4th quarter and financial year ended March 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company is already closed from March 31, 2020 and shall continue to close up to 48 hours after declaration of financial results of the Company for the 4th quarter and financial year ended March 31, 2020.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Alen Ferns

Company Secretary and Compliance Officer