

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves 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/50/2019

July 31, 2018

By Portal

**The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> 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: Change in Board Meeting Date**

In reference to our letter dated July 19, 2018, we wish to inform you that the Meeting of the Board of Directors of the Company which was earlier scheduled to be held on Friday, August 3, 2018 is now rescheduled to be held on **Friday, August 10, 2018**, to consider and approve, amongst other businesses, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1<sup>st</sup> quarter ended June 30, 2018.

Further, in compliance with 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 was closed from June 16, 2018 up to August 10, 2018, now the said trading window will continue to remain closed up to August 17, 2018.

Request you to kindly take the above information on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

  
**Shikha Kapadia**

*Company Secretary and Compliance Officer*



**AVANTHA**  
GROUP COMPANY