

## 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/126/2020-21

October 23, 2020

**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

**The Assistant Manager – Listing**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code : 500093**

**Scrip Code : CGPOWER**

Dear Sir/Madam,

**Sub: Newspaper advertisement for intimation of Board Meeting**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In furtherance to our letter dated October 22, 2020, please find enclosed herewith copies of advertisement published on October 23, 2020 in Financial Express and Loksatta newspapers informing about Board Meeting of the Company to be held on Wednesday, October 28, 2020.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

**Alen Ferns**

*Company Secretary and Compliance Officer*



Encl: As above



