

## 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/134/2021-22

16<sup>th</sup> September, 2021

**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.: Extension of time for conducting 84<sup>th</sup> Annual General Meeting of CG Power and Industrial Solutions Limited ('the Company')**

**Ref: Our letter no. COSEC/91/2021-22 dated 3<sup>rd</sup> August 2021**

In furtherance to the captioned letter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar of Companies, Mumbai, vide its order dated 15<sup>th</sup> September, 2021 has granted extension of time for holding the 84<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2021, till 31<sup>st</sup> December 2021.

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

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

**P Varadarajan**  
**Company Secretary and Compliance Officer**

