

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/287/2020-21

March 22, 2021

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,

Subject: 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 Thursday, March 25, 2021, to consider amongst other businesses, issue of equity shares on preferential allotment basis to Standard Chartered Bank (Singapore) Limited, a Qualified Institutional Buyer as settlement of guarantee issued by the Company and in accordance with applicable laws.

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 will be closed till our further communication.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully

For CG Power and Industrial Solutions Limited

K. R. Viswanarayan
Company Secretary and Compliance Officer

