

## **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/13/2021-22

May 06, 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,

### **Subject: Intimation of Board Meeting**

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 Tuesday, May 11, 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 all obligations under a 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 continues to remain closed till our further communication.

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

Yours faithfully

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**

**Company Secretary and Compliance Officer**