

## 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/59/2022-2023

04<sup>th</sup> July, 2022

**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,

### **Sub: Annual Report for the Financial Year 2021-22 and Notice convening the 85<sup>th</sup> Annual General Meeting of the Company.**

We wish to inform you that the 85<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> July, 2022 at 03:00 p.m. (IST)**. Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2021-22 along with the Notice convening the AGM of the Company are enclosed. These are also available on the website of the Company i.e. [www.cgglobal.com](http://www.cgglobal.com).

The AGM will be held through Video Conference/ Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For CG Power and Industrial Solutions Limited**

**P Varadarajan**

**Company Secretary and Compliance Officer**



Encl: as above