MARBLE CITY Regd Office : A-30, S-11, 2nd FLOOR KAILASH COLONY NEW DELHI-110048 E-mail : pgindustryltd@gmail.com Website : www.pgil.com CIN : L74899DL1993PLC056421

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

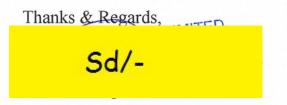
07.02.2022

SUB : Convening of Board Meeting on 14th February, 2022 to approve Unaudited Financial Results for the Quarter ending on 31th December 2021

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 10/2021 - 22 of the Board of Directors of the Company will be held on Monday, the 14^{th} day of February, 2022 at 05:00 P.M., to inter alia, transact the following business:

 To consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 31st December 2021



CC: The Calcutta Stock Exchange