

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/217/2021-22

31st December 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,

Sub: Intimation of 84th Annual General Meeting of the Company for the financial year 2020-21

Ref: Our letter no. COSEC/203/2021-22 dated 16th December 2021

In furtherance to our captioned letter, we wish to inform you that the 84th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 31st January, 2022, through Video Conferencing/Other Audio Visual Means.

The Notice of 84th AGM and Annual Report of the Company for the year ended 31st March 2021 will be sent separately to the Members of the Company and to Stock Exchange(s) in due course.

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

