

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves 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/24/2019

June 1, 2018

By Portal

The Corporate Relationship Department

BSE Limited, Mumbai,
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 Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Intimation of schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the schedule of Analyst / Institutional Investor meeting with the Company:

Day and Date	Name of Analyst / Institutional Investor	Time (IST)	Meeting Type	Venue
Monday, June 4, 2018	Aditya Birla Mutual Fund	9:30 am	One on One Meeting	Head Office, Mumbai

The above schedule is subject to changes due to exigencies on part of the Analyst/ Institutional Investor/the Company.

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

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited


Shikha Kapadia
Company Secretary and Compliance Officer



AVANTHA
GROUP COMPANY