

PECL/NSE-BSE/2017-18

September 21, 2017

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Sub.: Board Meeting Intimation for Results & Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 28, 2017, to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from September 21, 2017 till 48 hours after the announcement of Financial Results to the public.

Kindly take the same on your record and do the needful.

Thanking You,

Yours faithfully,

For Petron Engineering Construction Limited



Rashmi Ratkar
Company Secretary