



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No: PCL/2016-17/253

Date: 19.09.2016

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

BSE Ltd.

Corporate Relationship Dept.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Prakash Constrowell Limited, Scrip Code (NSE- PRAKASHCON & BSE- 533605).

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was scheduled to be held on **Thursday, 22nd September, 2016, at 3.00 p.m.** at the Registered Office to consider inter-alia declaration of 1st interim dividend for the financial year 2016-17 is re-scheduled to be held on **Thursday 29th Septmeber, 2016 at 3.00 p.m.** at Registered office of the company at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 due to unavoidable reasons.

In terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 27th September, 2016 to 2nd October, 2016 (both days inclusive). The communication has been sent to Directors, Officers and Designated Employees, and their immediate relatives

Please take note of the above on your record and oblige.

Thanking you.

For Prakash Constrowell Limited

Madhura Ubale

CS& Compliance Officer

Place: Nashik