

Date: 5th April, 2019

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal
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Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as per the provisions of Regulation 9 and other applicable provisions of SEBI (Prohibition of Insider Trading) Amendment Regulations 2018 and as per the BSE Limited Circular LIST/COMP/01/2019-20 dated 2nd April, 2019, on Clarification regarding trading restriction period, the Trading Window will be closed for all Designated Persons and immediate relatives of designated persons with effect from 3rd April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.

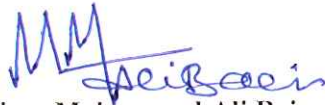
The date of Board Meeting for declaration of the financial results of the Company for the Quarter and Year ended on 31st March, 2019 will be intimated at relevant time.

Kindly take the same on record.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



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