September 4, 2017

To

The Secretary – Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

To

The Secretary – Listing Department

National Stock Exchange Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra East

Mumbai – 400 051

Dear Sir,

Sub.: Notice of Book Closure and Annual General Meeting

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of the 41st Annual General Meeting (AGM) of the Company to be held on Thursday, September 28, 2017.

Further to inform you that the Board of Directors of the Company has not recommended any Dividend for the Financial Year 2016-17.

Kindly take the same in your record.

Thanking You

Yours faithfully,

For Petron Engineering Construction Limited

Rashmi Patkar

Company Secretary