

Dated: Tuesday, October 23, 2018

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: Notice of Board Meeting of M/s. Pennar Engineered Building Systems Limited

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip code: 539333 / NSE Symbol: PENPEBS

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 5th November, 2018 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 30th September, 2018..

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and designated employees of the Company from 1st November, 2018 to 15th November, 2018 (both days inclusive).

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



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Building Systems Limited
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