

Date: January 17, 2017

To,  
M/s. Bombay Stock Exchange of India Limited  
PJ Towers, Dalal Street  
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Subject: Board Meeting on February 03, 2017**

**Reference: Company Name: Pennar Engineered Building Systems Limited**  
**Security ID/ Symbol: PENPEBS**  
**Security Code: 539333**  
**ISIN: INE455O01019**

**In terms of Regulation 29 of the SEBI (LODR) Regulations 2015, the following is informed:**

“A meeting of Board of Directors of the Company will be held on Friday, February 03 2017 at 11:00 AM to consider and approve amongst other items of agenda, the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2016.”

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, trading windows for dealing in securities of the Company for all Designated Persons, Employees and their Immediate Relatives (including Directors) shall remain closed from Thursday, January 26 2017 to Sunday, February 05 2017 (both days inclusive).

Thanking you,

**For Pennar Engineered Building Systems Limited**



**Gopal Ladda**  
**Company Secretary & Compliance Officer**  
**ACS 34522**



Pennar Engineered  
Building Systems Limited  
9th Floor (West Wing)  
DHFLVC Silicon Towers  
Kondapur, Hyderabad - 500 084  
T: +91 40 4021 0525 / 26  
F: +91 40 4018 6992  
E-mail : cs@pebspennar.com  
CIN: U45400AP2008PLC057182