

Date: January 24, 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: Earning conference call with Institutional Investor/Analyst

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

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations 2015, the following is informed:

“The Company would hold an Earning Conference call with Institutional Investor/Analyst on Friday, February 03 2017 to discuss the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.”

Further, the Investor/Analyst Presentation and transcript of the conference call will be hosted on the Company’s website viz www.pebspennar.com and Investor/Analyst Presentation will be simultaneously submitted to Stock Exchanges.

Thanking you,

For Pennar Engineered Building Systems Limited



Gopal Ladda
Company Secretary & Compliance Officer
ACS 34522



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