

Date: October 23, 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 November 04, 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 Saturday, November 04 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 September 30, 2017.”

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 Friday, October 27 2017 to Monday, November 06 2017 (both days inclusive).

Thanking you,

**For Pennar Engineered Building Systems Limited**

  
**P V Rao**  
**Managing Director**  
**DIN: 03157581**



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