

Dated: Monday, July 30, 2018

Place: Hyderabad

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya</p>	<p>The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal</p>
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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 Friday the 10<sup>th</sup> August, 2018 at 9<sup>th</sup> 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 30<sup>th</sup> June, 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 6<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 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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