

Dated: 8<sup>th</sup> January, 2018  
Place: Hyderabad

<p>BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 K.A.: Ms. Ishwari Vaidya</p>	<p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 K.A.: Ms. Snehal</p>
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Dear Sir/Madam,

Sub: Submission of details w.r.t Institutional Investor Meetings - reg.  
Ref: Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations 2015.

With reference to the subject cited above, we hereby inform you that the company will attend the meetings with DSP BlackRock Investment Managers Private Limited, Maybank Kimeng Securities India Private Limited, Aditya Birla Sun Life AMC Limited and Kotak Mutual Fund on 9<sup>th</sup> January, 2018.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You

Yours truly,

for Pennar Engineered Building systems Limited

  
Mirza Mohammed Ali Baig  
Company Secretary & Compliance Officer  
Membership No. A29058



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