

Date: October 30, 2015

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 09, 2015

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

In terms of Clause 41 of the Listing Agreement, the following is informed:

“A meeting of Board of Directors of the Company will be held on November 09, 2015 to consider and approve amongst other items of agenda, the Unaudited Financial Results (Standalone) of the Company for the quarter ended September 30, 2015.”

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, November 05 2015 to Wednesday, November 11 2015 (both days inclusive).

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743



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