

Date: January 25, 2016

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 February 11, 2016

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 February 11, 2016 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 December 31, 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 Saturday, February 06 2016 to Sunday, February 14 2016 (both days inclusive).

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743



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