

Date: May 05, 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 May 16, 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 May 16, 2016 at 2:00 PM to consider and approve amongst other items of agenda, the Audited Financial Results (Standalone) of the Company for the year and quarter ended March 31, 2016.”

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 Tuesday, May 10 2016 to Wednesday, May 18 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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