



we build tomorrow's world
29th January, 2018

Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

Purohit House Opp. Stadium, Navrangpura, Ahmedabad-380 009, Gujarat, India

Ph. : 91-79-66620104

Ph. : 91-79-26426486

E-mail : purohitconstruction@gmail.com

• Web : www.purohitconstruction.com

• info@purohitconstruction.com

• cs@purohitconstruction.com



Dy General Manager

BSE Limited

Corporate Relationship Dept

1st Floor, New Trading Ring,

Rotunda Bldg

PJ Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 538993

Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Third Quarter ended on 31/12/2017 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Wednesday, **7th February 2018**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter ended on 31st December, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from **1st February 2018 to 9th February 2018** and the same will reopen on **10th February 2018**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED




NISHIT SANDHANI
COMPANY SECRETARY