

Dated: Wednesday, May 15, 2019

Place: Hyderabad

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

Sub: Notice of Board Meeting of M/s. Pennar Engineered Building Systems Limited
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip code: 539333 / NSE Symbol: PENPEBS

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 22nd May, 2019 at 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana State - 500 084 to interalia;

- To consider, approve and take on record the Audited Financial Results for the financial year ended 31st March, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of financial results of the Company for the year ended 31st March, 2019.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Engineered Building Systems Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



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