PREMIER CHENNAI PROPERTIES LIMITED

May 17, 2019

To
BSE Limited (SME – ITP Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref.:- Scrip ID: **PCPL**, Scrip Code: **780007**, ISIN: **INE245Q01019**

Subject: Intimation of the Board Meeting and Closure of Trading Window of Premier Chennai Properties Limited

Dear Sir,

Pursuant to the Reg. 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 24, 2019, inter alia, to consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2019

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code from Friday, May 17, 2019 to Monday, May 27, 2019

Kindly take the aforementioned information on record

Thanking You,

For **Premier Chennai Properties Limited,**

Bhagat

Ankita Bhagat
Company Secretary

Registered Office Address : 498, Karumuttu Centre, 3rd Floor, South Wing, Nandanam, Anna Salai, Chennai - 600035, Tamil Nadu, India
Correspondence Address : The IL&FS Financial Centre, 1st Floor, Plot C-22 G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, India
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