



Date: 5<sup>th</sup> September, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 532718

**National Stock Exchange of India Ltd.**

Exchange Plaza, C/1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai 400 051  
NSE Code: PRATIBHA

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended March 31, 2018.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulations 2015, we hereby intimate you that the Board Meeting of the Company will be held on Tuesday, 11<sup>th</sup> September, 2018, inter-alia, to consider and approve, the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2018.

Further, in terms of the code of conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from Saturday, 8<sup>th</sup> September, 2018 to Friday, 14<sup>th</sup> September, 2018 (both days inclusive). Accordingly, Directors / Designated employees/Concern persons shall not trade in the equity shares of the Company during the aforesaid period.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

**For Pratibha Industries Limited**



**Bhavana Shah**

**Company Secretary & Compliance Officer**

**Pratibha Industries Limited**

CIN: L45200MH1995PLC090760

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