

Date: 26.10.2015

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref.: Scrip Code: 505678

**Sub: Intimation of Board Meeting**

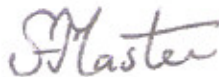
Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> November, 2015, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Friday, 30<sup>th</sup> October, 2015 to Sunday, 08<sup>th</sup> November, 2015 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For C P E C Limited



Shernaz Master  
Director and Compliance officer

