

PREMIER CHENNAI PROPERTIES LIMITED

Date: 23rd June, 2020

To,
BSE Limited (SME-ITP Platform)
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Ref: - Scrip Id: PCPL, Scrip Code: 780007

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for Quarter and year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Premier Chennai Properties Limited (the "Company") is scheduled to be held on Tuesday, June 30, 2020, through Video Conferencing (pursuant to MCA General Circular No.17/2020 dated 13th April, 2020), *inter-alia*, to consider and approve the Audited Financial Results along with the Auditors Report thereon, of the company for the year ended on March 31, 2020.

SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBIIHO/CFD/CMDI/CIRIP/2020/48 dated 26th March, 2020 read with SEBI circular No. SEBIIHO/CFD/CMDI/CIRIP/2020/179 dated 12th May, 2020 for all events scheduled till June 30, 2020, therefore the notice of Board meeting shall not be published in newspapers.

We request you to take the same on records.

For Premier Chennai Properties Limited



Vinode Thomas
Director
DIN: 01893613

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