

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400001

January 10, 2020

To,
The Department of Corporate Services - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

ScripCode-501144

Dear Sir/Madam

Sub: Notice of Board Meeting

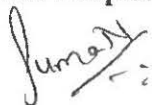
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, January 24, 2020 at 03.00 p.m. at the registered office of the Company situated at New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai -400001 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2019.

We request you to take the said information on your record.

Thanking you,

Yours faithfully,

For Peoples Investments Limited



Suma G. Nair
Director