



**PRAKASH**  
Constrowell Limited

Concrete Values. Concrete Solutions.

**Ref No. : PCL/2018-19/288**  
**Date : November 5, 2018**

**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531273

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: PRAKASHCON

Dear Sirs,

**Sub. : Intimation of the Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 14, 2018** *inter alia*, to Consider and Approve Unaudited Financial Results for the Quarter/Half-Year ended on September 30, 2018.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on November 5, 2018 and would remain closed until 48 hours after the Unaudited Financial Results are made public on November 14, 2018.**

Thanking you,

Yours Faithfully,  
For **Prakash Constrowell Limited**

**Trichur G. Krishnan**  
Managing Director

