

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.
Tel/Fax No: 9951339995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 25.01.2019

To,
The Manager,
DCS – CRD,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015 & Closing of trading window under SEBI (Prohibition of insider trading) Regulations, 2015-reg

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 08th February, 2019, at 3:00 p.m. at the registered office of the Company at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana, India, to consider and approve *inter alia* the unaudited standalone and consolidated financial results of the Company for the quarter ended 31.12.2018.

Also further inform that, the trading window of Photon Capital Advisors Limited will be closed from 28.01.2019 to 11.02.2019 (both days inclusive) under Securities and Exchange Board of India (Prohibition of insider trading) Regulations, 2015, for the purpose of approval of un-audited standalone and consolidated financial results of the Company for the quarter ended 31.12.2018 at the Board meeting to be held on Friday, the 08th February, 2019 at 03.00 p.m.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN- 00041571

