

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995, Website: <http://www.pcalindia.com>,
Email Id - info@pcalindia.com/groupcal@gmail.com

Date: 17.08.2018

To
The Manager,
DCS - CRD,
The BSE Limited
25TH Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Closing of Register of members and share transfer books for the purpose of AGM as per regulation 42 of SEBI (LODR) Regulations, 2015.

It is to inform you that the Board of Directors in their meeting held on 13.08.2018, have decided to close the Register of members and share transfer books from 21st September, 2018 to 27th September, 2018, (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, the 27th September, 2018 at 11.00 a.m. at the registered office of the Company.

You are requested take note of the above and do the needful.

Thanking You,

Yours truly,
For PHOTON CAPITAL ADVISORS LIMITED


TEJASWY NANDURY
WHOLE TIME DIRECTOR
DIN: 00041571

