



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

Ref No. : PCL/2018-19/465

Date : February 5, 2019

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 for approval of Unaudited Financial Results of the Company for the Quarter/Nine Months ended on December 31, 2018

This is 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, February 13, 2019, *inter alia***, to Consider and Approve Unaudited Financial Results for the Quarter/Nine Months ended on December 31, 2018.

Further inform you that, the Trading Window will remain closed for all specified persons of the Company, **from 06:00 p.m. on February 5, 2019 and would remain closed until 48 hours after the Unaudited Financial Results are made public on February 13, 2019.**

Thanking you,

Yours Faithfully,
For Prakash Constrowell Limited

Mukesh Chaudhary
Company Secretary and
Compliance Officer

