

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

June 22, 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 **Tuesday, June 30, 2020 at 03.00 p.m. *inter alia***, to consider and approve the Audited Financial Statements of the Company for the quarter and year ended on March 31, 2020.

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

Thanking you,

Yours faithfully,

For Peoples Investments Limited

Suma G. Nair
Director