

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

Date: January 09, 2019

To,
The Department of Corporate Services - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

ScripCode-501144

Dear Sir/Madam

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of 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 Thursday, January 24, 2019 at 03.00 p.m. at the registered office of the Company situated at New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai -400001 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2018.

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from January 17, 2019 to January 26, 2019 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Peoples Investments Limited



Suma G. Nair
Director