

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}

Name of the Target company	PEACOCK INDUSTRIES LIMITED
Date of reporting	27-03-2009
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE

Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A)

Names of the acquirers/ sellers and PACs with them	DAWOOD INVESTMENTS PVT.LTD.
Date of Acquisition/ sale	26-03-2009
Date of receipt of intimation of allotment by acquirer/ seller	27-03-2009

Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).	Off market Transaction
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale	193300	1.25
b) Shares/ voting rights acquired / sold	700000	4.51
c) Shares / VR of the acquirer/ seller after acquisition/ sale	893300	5.76
Paid up capital/ total voting capital of the target company before the said acquisition	15500000	
Paid up capital/ total voting capital of the target company after the said acquisition	15500000	

Note:

- The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

For Peacock Industries Limited

Authorised Signatory

Place : UDAIPUR

Date : 27-03-2009

