

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

Date: April 16, 2018

To,
The Department of Corporate Services - CRD
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code – 501144

Dear Sir/Madam

Sub: Notice of Board Meeting

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, April 26, 2018 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 Audited Financial Results of the Company for the quarter and year ended March 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 April 19, 2018 to April 28, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Peoples Investments Limited


S. L. Pokharna
Director