

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office :*

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

Date: April 20, 2017

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 Wednesday, May 3, 2017 at 2.00 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 Statements of the Company for the quarter and year ended on March 31, 2017.

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 26, 2017 to May 5, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

**For Peoples Investments Limited**

**Jitender Agarwal**  
Director