

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

February 02, 2021

To,

The Department of Corporate Services -CRD

BSE Limited,

P. J. Towers,

Dalal Street,

Mumbai-400001

ScripCode-501144

Dear Sir/Madam,

Sub: Peoples Investments Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 **Wednesday, February 10, 2021 at 03.00 p.m. *inter alia***, to consider and approve the Unaudited Financial Statements of the Company for the Third Quarter and Nine months ended December 31, 2020 ("the Financial Results").

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results.

We request you to take the above information on record.

Thanking you,

Yours truly,

For Peoples Investments Limited



Suma G. Nair
Director