

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office :*

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

Date: 18<sup>th</sup> January, 2016

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**

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> Day of January 2016 at 2.30 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, approve and take on record the unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2015.

Further, the trading window for dealing in the securities of the Company shall remain closed from 22<sup>nd</sup> January, 2016 to 31<sup>st</sup> January, 2016 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

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

Thanking you,

Yours faithfully,

**For Peoples Investments Limited**



**R.K. Ganeriwala**  
**Director**