

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

Date: 2nd May, 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 Wednesday, the 11th Day of May, 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 audited financial results of the Company for the quarter and year ended on 31st March, 2016.


Further, the trading window for dealing in the securities of the Company shall remain closed from 4th May, 2016 to 13th May, 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



Jitender Agarwal
Director
(DIN: 06373239)