

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

Date: April 22, 2019

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

ScripCode-501144

Dear Sir/Madam

Sub: Board Meeting to consider Audited Financial Statements for the Quarter and Year ended March 31, 2019 – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Peoples Investments Limited will be held on **Thursday, May 02, 2019** *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in securities of the Company has been closed from April 04, 2019 till May 04, 2019 (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
DIN: 01289850

