

PREMIER CHENNAI PROPERTIES LIMITED

July 12, 2017

To
BSE Limited (SME – ITP Platform)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref.:- Scrip ID: PCPL, Scrip Code: 780007

Subject: Intimation of the Board Meeting and Closure of Trading Window of Premier Chennai Properties Limited

Dear Sir,

Pursuant to the Reg. 29 of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held at shorter notice on Monday, July 17, 2017, to inter alia, consider the proposal for Buyback of equity shares of the Company in accordance with the provisions of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and rules made thereunder.

Further, the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code from Thursday, July 13, 2017 to Thursday, July 20, 2017 (both days inclusive).

Kindly take the aforementioned information on record

Thanking You,

For **Premier Chennai Properties Limited**,



Company Secretary & Compliance Officer

