

# PREMIER CHENNAI PROPERTIES LIMITED

November 03, 2017

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

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

Dear Sir,

**Sub: Intimation of the Board Meeting to consider the Unaudited Financial Results & Limited Review Report for the half year ended September 30, 2017 and Intimation of Closure of Trading Window**


Dear Sir,

Pursuant to Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company to consider, *inter alia*, the Unaudited Financial Results along with the Limited Review report for the half year ended September 30, 2017 is scheduled to be held on November 13, 2017

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 Saturday, November 04, 2017 to Thursday, November 16, 2017

Kindly take the aforementioned information on record

Thanking You,  
**For Premier Chennai Properties Limited**

  
Essakiammal  
Company Secretary

**For PREMIER CHENNAI PROPERTIES LIMITED**

  
**COMPANY SECRETARY**