



06th February, 2019

To,
Manager (CRD),
Bombay Stock Exchange Ltd. (BSE),
P.J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip Code - 540027

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 5.00 p.m. at the registered office of the Company at Unit No. 402, Kanakia Spaces, Western Edge 1, Western Express Highway, Borivali East- 400066, to consider the following matters to be approved by the Board of Directors:

- 1) To Consider and Approve the Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2018.
- 2) To discuss any other matter with the permission of the Chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company the Trading Window for dealing in Securities of the Company shall remain closed for the Directors/ Designated Employees/Officers of the Company from 07th February, 2019 to end of 48 hours after the results are made public on 14th February, 2019 i.e. till 16th February, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully,

For PRABHAT TELECOMS (INDIA) LIMITED


Nulan Singh

DIN: 07680135

Whole-Time Woman Director



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551