

Date: August 6, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 540027

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company would be held on Wednesday, August 14, 2019 at 5.30 p.m. at the registered office of the Company to inter-alia consider the following business:

1. To consider and approve the Un-audited Standalone and Consolidated Results for the Quarter ended on June 30, 2019.
2. Any other business 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 August 7, 2019 till the end of 48 hours after the results are made public on August 14, 2019 i.e. till end of working hours of August 16, 2019.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer
Membership No. 31495



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551