



February 4, 2020

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

**Ref: Scrip Code - 540027**

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

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Un-audited Financial Results for the Quarter and Nine months ended as on December 31, 2019 of Prabhat Technologies (India) Limited (a company undergoing corporate Insolvency resolution process under the provisions of Insolvency and bankruptcy Code, 2016) will be considered at the meeting to be chaired by the Insolvency Resolution Professional and the KMP of Prabhat Technologies (India) Limited on Monday, February 10, 2020.

1. To consider and approve the Un-audited Standalone and Consolidated Results for the Quarter and Nine months ended on December 31, 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 has already been closed for the Directors/ Designated Employees/Officers of the Company from January 3, 2020 till the end of 48 hours after the results are made public on February 10, 2020 i.e. till end of working hours of February 12, 2020.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,  
For PRABHAT TECHNOLOGIES (INDIA) LIMITED

Rajendra K Bhuta  
IRP,  
IBBI/IPA-001/IP-P00141/2017-18/10305

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

(Formerly known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551