



PTIL/2017-17/BSE/77

Dated: 7<sup>th</sup> November, 2017

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

**Sub: Notice of the Board Meeting to be held on 14th November, 2017**

Scrip Code: 540027

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company would be convened on Tuesday, 14th November, 2017 at 4.00 P.M. at the registered office of the Company to inter-alia consider the following business.

1. To consider and approve the Unaudited Financial Results on Standalone and Consolidated for the half year period ended September 30, 2017.
2. Any other matter with the permission of the chair.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading 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 6.00 p.m. on 7<sup>th</sup> November, 2017 to end of 48 hours after the results are made public on 14th November, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,  
For PRABHAT TELECOMS (INDIA) LIMITED

Lijo Varghese  
Company Secretary



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551