



December 5th, 2018

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 Friday, 14th December, 2018 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 and Half Year ended on 30<sup>th</sup> September, 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 05<sup>th</sup> December, 2018 to end of 48 hours after the results are made public on 14<sup>th</sup> December, 2018 i.e. till 16<sup>th</sup> December, 2018.

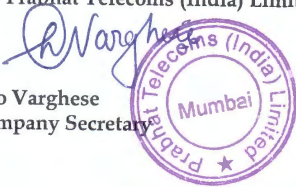
This is for your information and records.

Thanking You,

Yours faithfully,

For Prabhat Telecoms (India) Limited

Lijo Varghese  
Company Secretary



**PRABHAT TELECOMS (INDIA) LIMITED**

CIN : L72100MH2007PLC169551