



PTIL/2017-18/BSE/46

Dated: 24th May, 2017

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

Sub : Notice of the Board Meeting to be held on 30th May, 2017

Scrip Code: 540027

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 Tuesday, 30th May, 2017 at the corporate office of the Company to inter-alia consider the following business.

1. To Consider and Approve the Audited Standalone and Consolidated Results for the Half Year and Financial Year ending on 31st March, 2017.

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 6.00 p.m. on 24th May, 2017 to end of 48 hours after the results are made public on 30th May, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For PRABHAT TELECOMS (INDIA) LIMITED


Lijo Varghese
Company Secretary



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551

Regd. Office: 2, Geetanjali Apartments, Manchhu Bhai Road, Near Manali Hotel, Near Subway, Malad (E), Mumbai - 400 097.

Corp. Office: Unit No. 402, Western Edge-I, Kanakia Spaces, Western Express Highway, Borivali (E), Mumbai - 400 066.

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