



Dated: 24th August, 2016

PTIL/2016-17/BSE/01

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 31st August, 2016

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 Wednesday, 31st August, 2016 at 4.00 P.M. at the corporate office of the Company to inter-alia consider the following business.

1. To Consider and Approve the Financial Results on the Audited Standalone and Consolidated results for the Financial Year ending on 31st March, 2016.
2. 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 6.00 p.m. on 24th August, 2016 to end of 48 hours after the results are made public on 31st August, 2016.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED

Lijo Varghese
Company Secretary



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551