



PENNAR INDUSTRIES LIMITED



Dated: 22nd January, 2021
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Notice of Board Meeting of M/s. Pennar Industries Limited
Ref: Regulation 29(1)(a) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015
BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 12th day of February, 2021 to interalia;

- To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.
- To consider any other matter with the permission of Chair with the consent of atleast one Independent Director.

Further, as per the Company's Code of Conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified persons and connected persons was already closed till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 31st December, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

M.M. Ali Baig



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welder Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

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CIN No: L27109AP1975PLC001919