



# Pratik Panels Limited

Corp Off : B/101, Universal Paradise, Nanda Patkar Road, Vile Parle (E), Mumbai - 400 057. (MH).  
Tel : 022-2614 8355, Fax : 022-2614 5728 E-mail : pplby8@gmail.com, website : www.pratikpanels.com

XINXXL36101MH1989PLC005197X CIN No : L36101MH1989PLC317374

Date: 7<sup>th</sup> January, 2019

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
**Mumbai-400 001.**

Dear Sir,

**Sub: Intimation of Board meeting for approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 and closure of trading window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> January, 2019 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company shall remain closed for all the Directors and Designated Employees of the Company from 8<sup>th</sup> January, 2019 to 17<sup>th</sup> January, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Pratik Panels Limited,

Gunwantraj Singhvi  
(Managing Director)

DIN: 00218731