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Purohit Construction Ltd.

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Date: 27th January, 2017

Dy General Manager

BSE Limited

Corporate Relationship Dept

1st Floor, New Trading Ring,

Rotunda Bldg

PJ Towers, Dalal Street, Fort

Mumbai-400 001

Scrip Code: 538993

Sub: Unaudited Financial Results for the Third Quarter and Nine Months ended on 31/12/2016 - Date of Board Meeting and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Friday, the **10th February 2017**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all Designated Persons as defined in the Code from **6th February 2017 to 13th February 2017** and the same will reopen on **14th February 2017**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED

**NISHIT SANDHANI
COMPANY SECRETARY**

