



PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabad - 380 009. Gujarat. INDIA.
Contact No. : 079-26560630, M. : +91 99798 51441.
CIN No. : L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

03rd February, 2022.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear - Sir/Madam,

Ref : Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub. : Intimation about the Board Meeting to approve Unaudited Financial results for the quarter and nine months ended 31st December, 2021.

Pursuant to Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby inform you that a meeting of the Board of Directors of the Company shall be held on Monday, 14th February, 2022 at 03:30 p.m. for consideration and approval of Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021.

Further, in pursuant to Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons. We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 01st January, 2022 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2021 to the public.

You are request you to take note of the same.

Thanking you,

Yours faithfully,

For, Pradip Overseas Limited

Nigam G. Sathavara
Company Secretary
(Membership No:- ACS-38915)

