

16 May, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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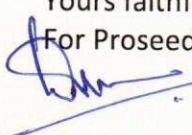
Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of May, 2019, at the Registered Office of the Company, to consider and approve to take on record, inter-alia, the Audited financial results of the company for the quarter & year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Pursuant to the "Proseed code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and Material Subsidiaries of the Company", the Trading Window Close Period has commenced from April 1, 2019 and will end 48 hours after the results are made public on May 23, 2019

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For Proseed India Limited


D V S Prakash Rao
Executive Director
(Din: 03013165)

