

Date: 6th August, 2018

To

The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 590057

Scrip Code: PROSEED

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 13th August, 2018.

This is to Inform you that in terms of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation"), Notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th day of August, 2018 at the Registered office of the company situated at Flat No. 302, Lotus Block, Block - B, Sandy Springs, Manikonda, Hyderabad Telangana 500089 India to take on record inter-alia:

1. Standalone Un-Audited financials results of the company for the quarter ended June 30, 2018.
2. Any other matter with the permission of the chair.

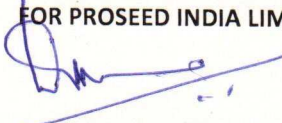
Further in continuation to our Disclosure on closure of Trading Window, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that the trading window will remain closed for the Directors, Designated Employees and Promoters of the Company including their immediate relatives from August 7, 2018 till completion of 48 hours after results are submitted to the Stock Exchanges and hence, they are not permitted to deal in the Shares of **PROSEED INDIA LIMITED** from August 7, 2018 till completion of 48 hours after the Un-Audited Results are submitted to the Stock Exchanges.

Kindly take the same on record.

Thanking you

Yours Faithfully,

FOR PROSEED INDIA LIMITED



DASIGI VENKATA SURYA PRAKASH RAO
Whole Time Director & CEO
DIN: 03013165

