



To,

Date: 30.01.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 532521)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Scrip Code: PALREDTEC)
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Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Palred Technologies Limited.

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Thursday, the 11<sup>th</sup> day of February, 2021, at 10.45 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020.
3. To approve the transfer of unclaimed interim dividend amount for the year 2013-14 to the IEPF authority account.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Palred Technologies Limited

Shruti Mangesh Rege  
Company Secretary

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**PALRED TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**  
**CIN: L72200TG1999PLC033131**

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