

05 February, 2021

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

BSE Scrip Code: 590057

NSE Symbol: PROSEED

Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

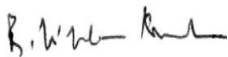
Notice is hereby given Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at 04:30 PM (IST) at the registered office of the company, *inter-alia*

1. To consider and approve un-audited Standalone Financial Results of the Company for the quarter ended 31st December, 2020.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from first 1st January, 2021 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 31st December 2020.

We request you to kindly take the same on record.

Yours Faithfully,
For Proseed India Limited



Vivek Kumar Ratakonda
Director