

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Book closure for the purpose of 19th Annual General Meeting

Unit: Palred Technologies Limited (Scrip Code: 532521)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 21 September, 2018 to 27th September, 2018 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Thursday, 27th September, 2018 at 9.00 a.m. at the registered office of the Company situated at H. No. 8-2-703/2/B, Plot. No. 2 Road. No. 12, Banjara Hills, Hyderabad- 500034, Telangana, India.

Date: 05.09.2018

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

Thanking you.

Yours faithfully,

For Paired Technologies Limited
For Paired Technologies Limited

Naveen Kumar Secretary

Company Secretary

CC to; National Securities Depository Limited
Central Depository Services (India) Limited

Regd. Office: Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tele: +91 40 6713 8810 | Website: www.palred.com