

Date: 25<sup>th</sup> September, 2019

Ref: SEC/BM/BSE-NSE/Q2-2019-20

To,

Dept. of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai- 400001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of 'Trading Window' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable rules and regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, **30<sup>th</sup> September, 2019** *inter-alia* to consider the proposal for raising of funds by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Further, pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and the mandatory trading restrictions prescribed by BSE Circular LIST/COMP/01/2019-20 and the National Stock Exchange of India Circular Ref No: NSE/CML/2019/11, the 'Trading Window' for dealing in Shares of the Company by the Designated Persons shall remain closed from 25<sup>th</sup> September, 2019 till 48 hours after the announcement of financial results for the quarter and half year ended 30<sup>th</sup> September, 2019.

Kindly, take the same on record.

Thanking you,

Yours faithfully,  
For PRAXIS HOME RETAIL LIMITED,

  
SMITA CHOWDHURY  
Company Secretary & Compliance Officer

