

February 4<sup>th</sup>, 2019

TO,  
BSE LIMITED  
P.J Towers, Dalal Street  
Mumbai – 400 001  
Fax: 22722037 / 22723121  
Kind Attn: General Manager,  
Department of Corporate Services  
Scrip Code: 590057

TO,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051  
Fax: 26598237 / 26598238  
Kind Attn: Manager, Listing Department  
Trading Symbol: PROSEED

**Subject: Intimation of Board Meeting**

Dear Madam/Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13<sup>th</sup>, 2019 at the registered office of company, inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter and nine months ended December 31<sup>st</sup>, 2018.

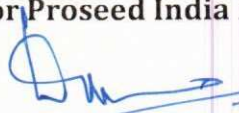
Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for the company's Directors, officers, designated employees and other connected persons of the company from February 5<sup>th</sup> 2019 till the completion of Forty Eight hours after the Un-Audited Financial Results are submitted to the Stock Exchanges.

Kindly take the same on record.

This is for your information & records.

Yours faithfully,

**For Proseed India Limited**

  
**Dasigi Venkata Surya Prakash Rao**  
Whole time director & CEO  
DIN: 03013165

