



To,

Date: 16.04.2021

The Manager BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001. (Scrip Code: 532521)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (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 Wednesday, the 21st day of April, 2021, at 10.00 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. Review of the business/ operations of the Holding and Subsidiary Company.
2. To discuss & approve appointment of Investment Advisor to help with growth agenda of the Company and increase shareholder value as well as introducing additional funding in Company, strategic/ financial partner for Company, unlocking value in subsidiaries etc.
3. 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 Rege
Company Secretary

CC: To all the Designated Employees / Directors /Officers

PALRED TECHNOLOGIES LIMITED

CIN: L72200TS1999PLC033131

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