

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

Dear Sirs/Madam,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations 2015. Unit: Palred Technologies Limited (Scrip Code: 532521)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading)Regulations, 2015 (as amended)(PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 4<sup>th</sup> April, 2019 and will re-open after completion of 48 hours from the declaration of financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2019 by the Board of Directors of the Company.

Dated: 04.04.2019

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2019 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For Palred Technologies Limited

Naveen Kumar

Company Secretary & Compliance officer

CC: To all the Designated Employees / Directors /Officers

CIN No.: L72200AP1990PLC033131

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