

28th June, 2019

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 590057

To,
The Secretary,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: PROSEED

Dear Sir / Madam,

Sub: Notice of Closure of Trading Window

It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the Company will remain closed for all concerned persons with effect from 1st July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ending 30th June, 2019.

This is for your information and record.

Thanking you,
Yours faithfully,

For Proseed India Limited



Authorised Signature