

31st December, 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 5 th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Trading Symbol: PROSEED
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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 January, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending 31st December, 2019.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Proseed India Limited**



D V S Prakash Rao
Whole-time Director & CEO
(Din: 03013165)