

**Ref:** BM-02/BSE-NSE/Reg-29/FY2022-23/02

**Date:** July 27, 2022

To

Dept. of Corporate Services

**BSE Limited**

Dept. of Corporate Services

25th Floor, P J Towers,

Dalal Street,

Mumbai – 400001.

Listing Department

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai – 400051.

**Scrip Code: 540901**

**Symbol: PRAXIS**

Dear Sir / Madam,

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of Board Meeting of Praxis Home Retail Limited (“the Company”) scheduled to be held on Friday, August 5, 2022**

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 5, 2022 inter-alia to consider and approve the Unaudited Financial Results for the First Quarter ended on June 30, 2022.

Further, the Company had already intimated to both the stock exchanges vide letter dated June 30, 2022 regarding closure of trading window, pursuant to amendment to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restriction Period for trading in securities of the Company” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended June 30, 2022 which shall continue till 48 hours after the announcement of financial results.

Kindly, take the same on record.

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED**



**SMITA CHOWDHURY**

**Company Secretary & Compliance Officer**