

Τo,

Date: 13.08.2020

BSE Limited	National Stock Exchange
Phiroze Jeejeebhoy Towers,	of India Ltd.
Dalal Street, Mumbai —400	Plot No. C/1, G Block,
001.	Bandra Kurla Complex,
BSE Scrip code: 532521	Bandra (East), Mumbai –
	400 051.
	NSE Scrip code: PALREDTEC

Dear Sir/Madam,

- Sub: Postpone of board meeting to be held on 14.08.2020 to 31.08.2020
- Ref: Our Company's letter dated 06.08.2020

With reference to the subject cited, the Board meeting scheduled to be held on Friday, the 14th day of August, 2020 at 4.00 p.m. at the registered office of the Company to consider the unaudited financial statements for the quarter ended 30.06.2020 have been postponed to Monday, the 31st August, 2020 at 4.00 p.m. at the registered office of the Company.

This is for the information and records of the Exchange, please. Thanking you,

Yours faithfully,

For Palred Technologies Limited

Shruti Rege Company Secretary & Compliance Officer

## PALRED TECHNOLOGIES LIMITED (FORMERLY KNOWN AS FOUR SOFT LIMITED) CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034. Tele: +9140 67138810|Website:www.palred.com