

24 August, 2020

To

**The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.**

BSE Scrip Code: 590057

To

**The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East), Mumbai- 400 051**

NSE Symbol: PROSEED

Sub:- Board Meeting.

Dear Sir/ Madam,

This is to inform that meeting of the board of directors of the Company will be held on 27th August 2020 Thursday at the registered office of the company at No: 302, Lotus Block, Block-B, Sandy Springs, Manikonda Village, Hyderabad, Telangana- 500089 at 4.00 p.m. to consider and approve the following items:

1. To appoint the Company Secretary and Compliance Officer (Key managerial Personnel)
2. To apply for the extension of AGM for the financial year ended at 31-03-2020
3. Any other matter to be considered at the meeting

The above intimation is in pursuance to the listing agreement.

Thanking you,

Yours faithfully,
For Proseed India Limited



SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704