

23 July, 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,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of Board of Directors is scheduled to be held on Monday 27th July, 2020 at 4. P.M at the registered Office of the Company to consider and take on record standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2020.

And to consider any other matter if any.

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