

23 July, 2020

То

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

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

BSE Scrip Code: 590057

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

Proseed India Limited (Formerly known as GreenFire Agri Commodities Ltd.)

CIN: L01403TG2002PLC039113

No. 302, Lotus Block, Block-B, Sandy Springs, Manikonda Village, Ranga Reddy Dist., Telangana, Hyderabad-89. Tel: 08413 202166, Email: support@pro seedindia.in, www.proseedindia.in