

January 10, 2023

To,

BSE Limited

25th Floor, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sirs,

Sub. : Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") - Board Meeting to be held on January 13, 2023

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on January 13, 2023, *inter-alia*, to discuss and consider issuance of equity shares of the Company on preferential basis, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, the trading window for dealing in equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from January 1, 2023 and shall remain closed till 48 hours after the declaration and publication of Financial Results for the quarter ended December 31, 2022.

The above is for your information and dissemination to the members.

Thanking you,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

Company Secretary &

Compliance Officer

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA

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