

**05 February, 2020**  
**To**  
**The Manager**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001.**  
**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.**  
**Symbol: PROSEED**

Dear Sir,

**SUB: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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We wish to inform you, Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2020** at the Registered office of the Company, to inter-alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended December 31, 2019.

Further, as per the Company’s Code of Conduct for prevention of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons from 01<sup>st</sup> January, 2020 till the conclusion of 48 hours after the declaration of Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For **Proseed India Limited**



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