

04 November, 2021

**To**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

**BSE Scrip Code: 590057**

**To**

National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400 051

**NSE Symbol: PROINDIA**

Dear Sir,

**Sub:** Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

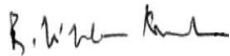
Notice is hereby given Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 14th November, 2021 at 04:30 PM (IST) at the registered office of the company, inter-alia

1. To consider and approve un-audited Standalone Financial Results of the Company for the quarter & Half year ended 30th September, 2021.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from first 1st October 2021 till the conclusion of 48 hours after the declaration of Un-financial results of the company for the quarter & Half year ended 30th September 2021.

We request you to kindly take the same on record.

Yours faithfully,  
For Proseed India Limited



Vivek Kumar Ratakonda  
Director  
DIN: 02090966