

Ref: SEC/BM/BSE-NSE/Q3-2020-21

Date: 21-Jan-2021

To

**BSE Limited**  
Dept. of Corporate Services  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.

**Scrip Code: 540901**

**Symbol: PRAXIS**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) & 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a), Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> January, 2021**, inter-alia:

- a. to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.
- b. to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities through private placement or on rights or preferential issue basis or through any other permissible mode or any combination thereof and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

Further, the Company has already intimated to both the stock exchanges vide letter dated 31<sup>st</sup> December, 2020 regarding closure of trading window, pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with reference to "Restriction Period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended 31<sup>st</sup> December, 2020 which shall continue till 48 hours after the announcement of financial results for the quarter ended 31<sup>st</sup> December, 2020.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,  
For PRAXIS HOME RETAIL LIMITED,

  
**SMITA CHOWDHURY**  
Company Secretary & Compliance Officer  
M. No. A30227

