

July 31, 2019

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

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.

Dear Sirs,

SUB: Notice of Board Meeting for approval of Un-audited Financials Results For the quarter ended 30th June, 2019 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We wish to inform you that, Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as per the instructions of Interim Resolution Professional, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 08, 2019** 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 June 30, 2019.

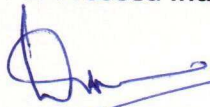
Further, as per the Company’s Code of Conduct for prevention of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons from 01st July, 2019 till the conclusion of 48 hours after the declaration of Financial results of the Company for the first quarter ended 30th June, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For Proseed India Limited



DASIGI VENKATA SURYA PRAKASH RAO
Director