

Date: 06.09.2019

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Book closure for the purpose of 20th Annual General Meeting Unit: Palred Technologies Limited (Scrip Code: 532521)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2019 at 9.00 a.m. at the registered office of the Company situated at H. No. 8-2-703/2/B, Plot. No. 2 Road. No. 12, Banjara Hills, Hyderabad- 500034, Telangana, India.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Palred Technologies Limited

Shruti Rege Company Secretary



CC to; National Securities Depository Limited Central Depository Services (India) Limited

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED) CIN No. : L72200AP1990PLC033131 Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034. Tele : +91 40 6713 8810 | Website : www.palred.com