



To,

Date: 02.09.2021

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**BSE Scrip Code: 532521**

The Manager,  
NSE Limited,  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai- 400051.  
**NSE Scrip Code:  
PALREDTEC**

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 22<sup>nd</sup> Annual General Meeting:  
Ref: Palred Technologies Limited

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 20<sup>th</sup> September, 2021 to 25<sup>th</sup> September, 2021 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 25<sup>th</sup> day of September, 2021 at 10.00 a.m. at through Video Conferencing / Other Audio-Visual Means ("OAVM").

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

Thanking you.

**Yours faithfully,  
For Palred Technologies Limited**

**Shrutu Mangesh Rege  
Company Secretary**

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



**PALRED TECHNOLOGIES LIMITED  
(FORMERLY KNOWN AS FOUR SOFT LIMITED)  
CIN: L72200TG1999PLC033131**

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.  
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