



To,

Date: 07.08.2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
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Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Palred Technologies Limited (Scrip Code: 532521)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Saturday, the 14th day of August, 2021, at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2021.
2. Limited Review Report for the quarter ended 30.06.2021.
3. Increase the limits of borrowing by the Board of Directors of the Company under Section 180(1) (c) of the Companies Act, 2013.
4. Seek approval under Section 180(1) (a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
5. Authorisation to board for making of any investment/ giving any loan or guarantee/ providing security under section 186 of Companies Act, 2013.
6. To approve the Directors report for the year end 31st march 2021.
7. To approve the notice of 22nd Annual General Meeting of the Company and to fix date, time and venue of the Company.
8. To appoint scrutinizer for evaluating the voting process for 22nd Annual General Meeting of the Company.

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.
Tele: +9140 67138810|Website:www.palred.com



9. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Palred Technologies Limited

A handwritten signature in black ink, appearing to read "Shrutu".

Shrutu Mangesh Rege
Company Secretary

Encl: as above



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