

June 21, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

BSE Scrip Code: 590057

To

National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051

NSE Symbol: PROINDIA

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

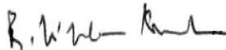
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 04:00 PM (IST) at the registered office of the company situated at 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, TG, India inter-alia;

1. To consider and approve Audited Standalone Financial Results of the Company for the quarter and the year ended 31st March, 2021.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 1st April 2021 and will open 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and the year ended 31st March, 2021.

This is for your information and records

Your faithfully
Proseed India Limited



Vivek Kumar Ratakonda
Director
DIN: 02090966