

To,

Date: 30.12.2021

The Manager The Manager, BSE Limited, NSE Limited,

P.J. Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex,

Mumbai - 400001.
(Scrip Code: 532521)

Bandra (E), Mumbai- 400051.
(Scrip Code: PALREDTEC)

Dear Sir/Madam,

Sub: Closure of trading window

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02nd April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed from 1st January, 2022 upto 48 hours from the declaration of unaudited financial results for the third quarter ended 31st December, 2021 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the third quarter ended 31st December, 2021 shall be intimated in due course.

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

HNOL

Thanking you.

Yours faithfully, For Palred Technologies Limited

Shruti Mangesh Company Secretary

CC: To all the Designated Employees / Directors /Officers

PALRED TECHNOLOGIES LIMITED