

23 November, 2020

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: PROSEED

Dear Sir/Madam,

Sub.: Intimation of the Annual General Meeting and Book Closure

The Board of Directors in their meeting held on 23, November, 2020 inter alia-

1. Approved the convening of the 28th Annual General Meeting ('AGM') of the shareholders of the Company on Saturday, 19 December, 2020 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means (OAVM).

The Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Book Closure date	Purpose
From Sunday, 13 December, 2020 to Saturday, 19, December, 2020 (both days inclusive)	For Annual General Meeting

For the purpose of E-Voting, cut-off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 28th Annual General Meeting of the Company for the financial year 2019-2020 is Saturday, 12 December, 2020.

2. Appointed Mr. D. Balarama Krishna, Company Secretary in Practice as scrutinizer to conduct the E-voting
3. Approved to sell, mortgage and/or charge any movable and / or immovable properties of the Company, or to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company under section 180(1)(a) of the Companies Act, 2013

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015.

The meeting commenced at 4:00 P.M. and concluded at 4.45 P.M.

This is for your information and records.

Yours faithfully,
For Proseed India Limited



SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL

Reg.No. IBBI/IPA-003/N-00081/2017-18/10704