



To,

Date: 06.11.2020

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

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 Friday, the 13th day of November, 2020, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider following:

1. Un-audited financial results for the quarter and half year ended 30.09.2020.
2. Limited Review Report for the quarter and half year ended 30.09.2020.
3. Re-constitution of Committees of the Company.
4. To give Corporate Guarantee to Palred Electronics Private Limited, a Subsidiary Company.
5. 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



Shruti Rege
Company Secretary & Compliance Officer

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