

04 November, 2019

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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We wish to inform you, Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per the instructions of Resolution Professional, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2019** at the Registered office of the Company, to inter-alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2019.

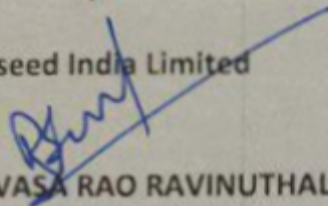
Further, as per the Company's Code of Conduct for prevention of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons from 01st October, 2019 till the conclusion of 48 hours after the declaration of Financial results of the Company for the quarter ended 30th September, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,

For Proseed India Limited


SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL