

Date: September 18, 2020

To,
Dept. of Corporate Services (CRD)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 540901

Dear Sir / Madam,

Ref: Regulation 30, 34 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Annual Report for the financial year ended March 31, 2020 along with Notice of the Ninth (9th) Annual General Meeting and Record Date / Cut-off Date for the same

Please note that further to our intimation dated 4th September, 2020, we wish to further intimate that the Ninth (9th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, September 28, 2020, at 12:00 Noon via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') in accordance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA circulars') and the SEBI circular SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 granting exemption from holding the AGM without the physical presence of the members at a common venue due to COVID-19 pandemic. The deemed venue for the 9th AGM will be the registered office of the Company at iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai-400042.

Further, pursuant to Regulation 30, 34 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Annual Report for the financial year ended March 31, 2020 and the Notice calling the Ninth AGM ("the Notice") has already been sent to your esteemed Exchange.

Further, please note that the Company has fixed 4th September, 2020 as Cut-off Date for the purpose of e-voting to be conducted for the AGM.

The aforesaid documents are also made available on the website of the Company at www.praxisretail.in

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,

For **Praxis Home Retail Limited**

Smita Chowdhury
Company Secretary & Compliance Officer
Encl.: As Above