

To, BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001 Date: 06.08.2020

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 (Scrip Code: 532521)

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 14th day of August, 2020, at 4.00 P.M. at the registered office of the company to consider the following:

- 1. Un-audited financial results for the quarter ended 30.06.2020.
- 2. Limited Review Report for the quarter ended 30.06.2020.
- 3. 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

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