



To,

Date: 05.02.2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 532521	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. NSE Scrip Code: PALREDTEC
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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 Monday, the 14<sup>th</sup> day of February, 2022, at 10.30 A.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2021.
2. Limited Review Report for the quarter ended 31.12.2021.
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 Mangesh Rege  
Company Secretary

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**PALRED TECHNOLOGIES LIMITED**

(CIN: L72200TG1999PLC033131)

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