

Ref: BM-03/BSE-NSE/Reg-29/FY2021-22/02

Date: August 2, 2021

To  
Dept. of Corporate Services  
**BSE Limited**  
Dept. of Corporate Services  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001.

Listing Department  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051.

Scrip Code: 540901

Symbol: PRAXIS

Dear Sir/Madam,

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting of Praxis Home Retail Limited ("the Company") scheduled to be held on Monday, August 9, 2021

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 9, 2021, inter-alia to consider and approve the Unaudited Financial Results for the First Quarter ended on June 30, 2021.

Further, the Company had already intimated to both the stock exchanges vide letter dated June 30, 2021 regarding closure of trading window, pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t "Restriction Period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended June 30, 2021 which shall continue till 48 hours after the announcement of financial results

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,  
For **PRAXIS HOME RETAIL LIMITED**



**SMITA CHOWDHURY**  
Company Secretary & Compliance Officer  
M. No. A30227



Praxis Home Retail Limited (Formerly known as Praxis Home Retail Private Limited)

Registered and Corporate Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042  
Tel: +91 22 7106 8031 Fax: +91 22 7106 8032; Website: www.praxisretail.in. CIN: L52100MH2011PLC212866