

August 06, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex Mumbai- 400 051

BSE Scrip Code: 590057

NSE Symbol: PROINDIA

Dear Sir

Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

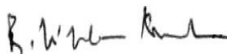
Notice is hereby given Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 at 04:30 PM (IST) at the registered office of the company, inter-alia

1. To consider and approve un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2021.
2. Any other matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from first 1st July 2021 till the conclusion of 48 hours after the declaration of financial results of the company for the quarter ended 30th June 2021.

We request you to kindly take the same on record.

Your faithfully
Proseed India Limited



Vivek Kumar Ratakonda
Director
DIN: 02090966