

Dated : 08<sup>th</sup> November 2019

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code: PROVOGE

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 532647

Dear Sir/Madam,

**Subject : Intimation of Board meeting and Closure of Trading Window**

With reference to the captioned subject, please take notice that;

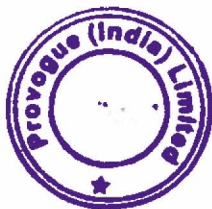
1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> day of November 2019, which amongst other items shall consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window is already closed from 01<sup>st</sup> October 2019 and will remain closed upto 48 hours from the announcement of financial result.

This is for your information and record.

Thanking you,

Yours truly,  
For Provogue (India) Limited

*for*  
  
CA. Amit Gupta  
Liquidator



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Registration No.: IBBI/ IPA-001/ IP-P00016/2016-17/10040

**As Liquidator in the matter of Provogue (India) Limited vide order dated 14<sup>th</sup> October 2019.**