To,

Date: 13.08.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai —400 001. BSE Scrip code: **532521**	National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Scrip code: **PALREDTEC**

Dear Sir/Madam,

Sub: Postpone of board meeting to be held on 14.08.2020 to 31.08.2020
Ref: Our Company's letter dated 06.08.2020

With reference to the subject cited, the Board meeting scheduled to be held on Friday, the 14th

31st August, 2020 at 4.00 p.m. at the registered office of the Company.

information and records of the Exchange, please.

y,

Monday, the 3

This is for the

Thanking you

Yours faithful