To, Date: 22.051018 BSE Limited

P. J, Towers, Dalal Street
Mumbai»400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Paired Technologies Limited (Scrip Code: 532521)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Palred Technologies Limited will be held on Wednesday, the 30m day of May, 2018 at 11:00 am. at the registered office of the company situated at Plot No‘ 2, 8»27703/2/B, Road No. 12, Banjara Hills, Hyderabad -

500 034 to consider the following:

1.

E”

The audited financial statement (standalone & consolidated) for quarter and year ended
on March 31, 2018.
The auditor's