

Dated: 06th August 2018

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,

Sub: Intimation of Board meeting and Closure of Trading Window

Kindly be informed that Provogue (India) Limited (Company), is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Jitendrakumar Rambaran Yadav, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated 25th July 2018

Further, 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 Tuesday, the 14th August 2018, which amongst other items shall consider and approve the unaudited financial results of the Company for the quarter ended 30th June 2018.
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for above purpose is as follows:

Date of commencement of period	:	Tuesday, the 07 th August 2018
Date of cessation of period	:	Tuesday, the 16 th August 2018
		(Both days inclusive)

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited


Vishant Shetty

CS & Compliance Officer

Issued with approval of Mr. Jitendrakumar Rambaran Yadav

Interim Resolution Professional

IP Registration No IBBI/IPA-003/IP-N00022/2017-18/10169

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai 400053. India

Tel.: +91 22 3068 0560 / 3068 0640 | Fax : +91 22 30680570

Email : investorservice@provogue.com | Website : www.provogue.com

CIN : L18101MH1997PLC111924