

Provogue (India) Ltd.

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Cin : L18101MH1997PLC111924

Email: investorservice@provogue.com Website: www.provogue.com, CIN: L18101MH1997PLC111924

Date: 07th September 2016

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,

Sub: 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 14th September 2016, which among other items shall consider and take on record the unaudited financial results of the company for the quarter ended 30th June 2016, as permitted by SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 in view of implementation of Ind-As by the Company.
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	:	Thursday, the 08 th September 2016
Date of cessation of period	:	Friday, the 16 th September 2016

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited



Vishant Shetty
CS & Compliance Officer

