



Date: November 5, 2015

To,
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

To,
The Manager,
Department of Corporate Relations,
BSE Limited, PJ Towers,
Dalal Street, Fort
Mumbai- 400001.

Dear Sir/Madam,

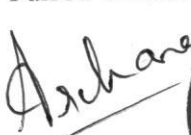
SUB: Intimation of Board Meeting and closure of trading window
Scrip Code: BSE : 532521 NSE : PALREDTECH

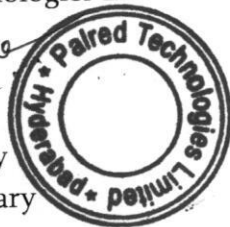
Pursuant to Clause 41 of the listing agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2015 inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2015.

Also as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from Tuesday, November 10, 2015 and will open 48 hours after the results are generally available.

This is for the information and records of the exchanges.

For Palred Technologies Limited


N Archana Sastry
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Telefax: + 91 40 66384915, 66384916 | Website : www.palred.com