

Dated: 17th 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: Disclosures pursuant to SEBI (LODR) (Third Amendment) Regulations, 2018

As you are aware 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

I am directed to inform you that, pursuant to Regulation 18 of the Insolvency and Bankruptcy Board of India Regulations, 2016, the Interim Resolution Professional of the Company has called first meeting of the Committee of Creditors of Provogue (India) Ltd., which is scheduled to be held at 16.00 Hrs on Friday 24th August, 2018 at the Andhra Bank, Zonal Office, AML Center 2, Near Mahakali Cave Road, Andheri (E), Mumbai 400 093

You are requested to take the same on record.

Thanking you,

Yours truly,

For Provogue (India) Limited


Vishant Shetty

CS & Compliance Officer

