Proseed
India Limited

January 10, 2017

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

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We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 23, 2017 to, inter-alia, consider and approve the Standalone unaudited financial results of the company for the quarter ended December 31, 2016.

Further in continuation to our disclosure on closure of Trading window, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform that the trading window will remain closed for the Directors, Designated Employees and Auditors of the Company including their immediate relatives from January 10, 2017 to January 25, 2017 and hence, they are not permitted to deal in the shares of Proseed India Limited from January 10, 2017 to January 25, 2017.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For Proseed India Limited

T Venkateswara Rao
(DIN: 06806293)
Director

PROSEED INDIA LIMITED HYDERABAD