



September 2, 2014

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir,

Sub: Intimation of dates of Book Closure for the purpose of Annual General Meeting.
Ref: Clause 16 of the Listing Agreement.

With regard to the subject cited above, we herewith inform the exchange that the Annual General Meeting of the members of the Company will be held on Monday, 29th of September, 2014 and the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2014 to 29th September, 2014 (both days inclusive) for the purpose of AGM.

Kindly take the same into your records.

Thanking You,

Yours Faithfully,
For **Palred Technologies Limited**

Haritha Varanasi
Company Secretary



PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1999PLC033131

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

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