



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

Date: 31.01.2020

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: Palred Technologies Limited (Scrip Code: PALREDTEC)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Palred Technologies Limited will be held on Friday, the 14<sup>th</sup> day of February 2020, at 4.00 p.m. at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2019.
2. Limited Review Report for the quarter ended 31.12.2019.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

Shrutu Mangesh Rege  
Company Secretary



## **PALRED TECHNOLOGIES LIMITED**

**(FORMERLY KNOW AS FOUR SOFT LIMITED)**

**CIN No. : L72200AP1999PLC033131**

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

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