



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

Date: 06.08.2020

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 August, 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 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.  
Yours faithfully,  
For Palred Technologies Limited



Shruti Rege  
Company Secretary & Compliance Officer

**PALRED TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**  
**CIN: L72200TG1999PLC033131**

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