



8th October, 2015

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

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Scrip Code: BSE: 532521
NSE: PALREDTECH

With reference to the subject cited above, this is to inform the Exchanges, that meeting of Board of Directors of M/s Palred Technologies Limited is scheduled to be held on Thursday, 15th October, 2015 to inter alia consider the following:

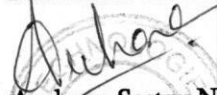
1. Proposal to raise funds.
2. Proposal of investment in Palred Online Technologies Private Limited.
3. Appointment of Ms. N Archana Sastry as Company Secretary.

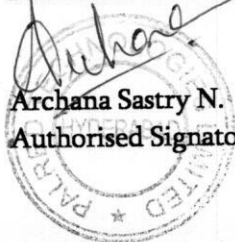
Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing the securities of the Company will remain closed for Directors, Promoters, and Designated Officers of the Company from October 8th, 2015 to October 18th, 2015 and it will reopen from October 19th, 2015, for the purpose of considering proposal to raise funds.

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

Thanking you,

Yours Faithfully,
For **Palred Technologies Limited**,


Archana Sastry N.
Authorised Signatory



PALRED TECHNOLOGIES LIMITED

CIN NO. : L72200AP1999PLC033131

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