



Prolife Industries Limited

Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

SYMBOL: PROLIFE
ISIN : INE994V01012

Date: 5th November, 2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Prolife Industries Limited is scheduled to be held on Thursday, 14th November, 2019 at the registered office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the half year ended on September 30, 2019 and to transact other incidental and ancillary matters.

Please note that as intimated to the Exchange vide letter dated 30th September, 2019, the trading window of the Company has been closed from 1st October, 2019 and continue to remain closed for designated persons till 48 hours after declaration of Financial Results for the half year ended on September 30, 2019 In terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take note on your record.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Darshna Maniyar
Company Secretary & Compliance Officer

