



Prolife Industries Limited

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CIN U24231GJ1994PLC022613

Date: 21.05.2019

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,

Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

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, May 30, 2019 at the registered office of the Company. to consider inter alia:

1. Approve and take on record the audited financial results of the Company for the half year/ year ended on March 31, 2019.
2. Recommend a final dividend, if any, on the equity shares of the Company for the Financial Year 2018-19 for the approval of the shareholders at the ensuing Annual General Meeting.
3. Any other matters with permission of the Chair.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders adopted by Board of Directors pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all the Directors or designated persons or Connected Persons or their immediate relatives from April 03, 2019 till the completion of 48 hours after the declaration of Financial Results at the Board Meeting on May 30, 2019.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED


MANINDERSINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 00399467)

