



Prolife Industries Limited

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CIN U24231GJ1994PLC022613

Date: 19.06.2020

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
BandraKurla 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 Tuesday, June 30, 2020 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, 2020.
2. Recommend a final dividend, if any, on the equity shares of the Company for the Financial Year 2019-20 for the approval of the shareholders at the ensuing Annual General Meeting.
3. Any other matters with permission of the Chair.

Further, Please note that as intimated to the Exchange vide Letter dated 30th March, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,
Yours Faithfully,
FOR, PROLIFE INDUSTRIES LIMITED


MANINDERSINGH JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00399467

