



Prolife Industries Limited

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

SYMBOL: PROLIFE
ISIN : INE994V01012

Date :30-10-2018

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 Tuesday, 6th November, 2018 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, 2018 and to transact other incidental and ancillary matters.

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 would remain closed for the designated persons from 30th October, 2018 till 48 hours after the announcement of the financial result of the company to the stock exchange (both days inclusive).

Kindly take note on your record.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

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

