

P. E. Analytics Limited

(Formerly known as P.E. Analytics Private Limited)

Reg office: D-4, Commercial Complex, Paschimi Marg, Vasant Vihar, New Delhi-110057, India
CIN: U70102DL2008PLC172384, Tel: 91-11-26152801, Fax: 91-11-26152800, www.propequity.in

PROPEQUITY
CREATING INVESTOR INTELLIGENCE

To,

Date: 26.07.2022

National Stock Exchange of India Limited

'Exchange Plaza', 5th Floor,
C-Block-G, Bandrakurla Complex
Bandra (East), Mumbai 400051

SYMBOL: PROPEQUITY

Sub: Intimation of Record Date & Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of AGM.

Dear Sir/ Ma'am,

This is to inform you that the Company has fixed Friday, 12th August, 2022 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting. The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 15th August, 2022 (09.00 A.M) and end on Thursday, 18th August, 2022 (05.00 P.M).

Further, Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 16th August, 2022 to Friday, 19th August, 2022 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2021-2022.

With reference to the above subject, the Register of Members and share transfer book will remain close as mentioned below:

Name of Stock Exchange	Type of Security	Record date	Purpose
NSE Emerge	Equity Shares	12.08.2022	15 th Annual General Meeting

Name of Stock Exchange	Type of Security	Book Closure		Purpose
		From	To	
NSE Emerge	Equity Shares	16.08.2022	19.08.2022	15 th Annual General Meeting

The above information and attachment is for your record and reference.

Thanking you.

Yours faithfully,

For P. E. Analytics Limited


Chetna Mann
Company Secretary

