Proseed
India Limited

Date: February 6, 2018

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To
The Manager
NSE Limited
Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sir,

SUB: NOTICE OF BOARD MEETING- REG.

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), a Meeting of the Board of Directors of the company is Scheduled to be held on Wednesday, February 14, 2018 to, inter-alia, Consider and approve the Standalone Unaudited Financial Results of the company for the Quarter ended December 31, 2017.

Further in continuation to our Disclosure on closure of Trading Window, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that the trading window will remain closed for the Directors, Designated Employees and Promoters of the Company including their immediate relatives from February 7, 2018 till completion of 48 hours after results are submitted to the Stock Exchanges and hence, they are not permitted to deal in the Shares of PROSEED INDIA LIMITED from February 7, 2018 till completion of 48 hours after results are submitted to the Stock Exchanges

We Request you to Kindly take this in your record.

Thanking You,

Yours Faithfully
For PROSEED INDIA LIMITED

PROSEED INDIA LIMITED

VENKATESWARA RAO TAMMINEEDI
EXECUTIVE DIRECTOR & CFO