

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053. India
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CIN : L18101MH997PLC111924

Email: investorservice@provogue.com Website: www.provogue.com, CIN: L18101MH1997PLC111924

Dated: 5th August, 2015

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip Code: PROVOGE

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip Code: 532647

Dear Sir,

Sub: Intimation of Board meeting - Clause 41 & Closure of Trading Window

With reference to the captioned subject, please take notice that;

1. A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th August 2015 inter-alia, to consider and approve the financial results of the company for the quarter ended 30th June 2015 and;
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI and The SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window closure period for the said purpose is as follows:

Date of commencement of period : Wednesday, the 5th August 2015

Date of cessation of period : Monday, the 17th August 2015

This is for your information and record.

Thanking you,

Yours faithfully

For Provogue (India) Limited



Ajayendra P. Jain
Company Secretary

