

Dated: 06th February 2019

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/Madam,

Sub: Intimation of Board meeting and Closure of Trading Window

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

1. Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February 2019, which amongst other items shall consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December 2018;
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for above purpose is as follows:

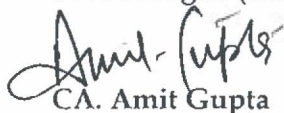
Date of commencement of period	:	Thursday, the 07 th February 2019
Date of cessation of period	:	Monday, the 18 th February 2019
(Both days inclusive)		

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited


CA. Amit Gupta



309, Crescent Business Park,

Sakinaka Telephone Exchange Lane, Sakinaka,

Andheri (East), Mumbai-400072

Email: caamith.gupta@gmail.com

cirp.provogue@gmail.com

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