

Provogue (India) Ltd.

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

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

Date: 21st May 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 Board of Directors of the Company is scheduled to be held on Friday, 29th May 2015 at Mumbai, which among other items shall consider and take on record the Financial Results of the Company for the quarter and year ended 31st March 2015 and;
2. In compliance with Company's Code of Conduct for Prevention of Insider Trading Rules 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 : From Thursday, 21st May 2015

Date of cessation of period : Till the end of Monday, 1st June 2015

This is for your information and record.

Thanking you,

For Provogue (India) Limited


Ajayendra P. Jain
Company Secretary

