Proseed
India Limited

**February 3, 2016**

The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Dear Sir,

**SUB: NOTICE OF BOARD MEETING-REG.,**

**REF: CLAUSE 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016 '*inter-alia*' to consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2015.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from Wednesday, February 03, 2016 to Thursday, February 11, 2016 (both days inclusive). All insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

Yours faithfully,
For Proseed India Limited

PROSEED INDIA LIMITED

D.V.S.Prakash Rao
Wholetime Director & CEO
DIN:03013165

Copy to:
The Manager
Listing Department
BSE Limited
Mumbai