Proseed
India Limited

November 03, 2016

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

To
The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sir,

SUB: NOTICE OF BOARD MEETING-REG.,

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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 Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 15, 2016 to, inter-alia, consider and approve the Standalone unaudited financial results of the company for the quarter / half year ended September 30, 2016.

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 that the trading window will remain closed for the Directors, Designated Employees and Auditors of the Company including their immediate relatives from November 8, 2016 to November 17, 2016 and hence, they are not permitted to deal in the shares of Proseed India Limited from November 8, 2016 to November 17, 2016.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For Proseed India Limited

PROSEED INDIA LIMITED HYDERABAD

D V S Prakash Rao
(DIN: 03013165)
Whole Time Director & CEO