

Provogue (India) Ltd.

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

Tel.: +91 22 30653111/222 | Fax : +91 22 30680570

Email : investorservice@provogue.com | Website : www.provogue.com

Date: 01st July 2017

CIN : L18101MH1997PLC111924

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. : Disclosure of information- Regulation 30 of SEBI (LODR) Regulations 2015

Please take note that members of Pronet Interactive Pvt. Ltd' ('PIPL'), a 50.23% subsidiary of the Company, in their meeting held on 30th May 2017 decided to convert the Company into 'Limited Liability Partnership' and is under the process of the same.

In view of the above, please refer attached disclosure in Annexure pursuant to the requirements of Reg. 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours truly,

For Provogue (India) Limited



Deep Gupta

Whole time Director & CFO

Encl: as above



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Annexure

Detailed information as per the requirement of Schedule III of the SEBI (LODR) Regulation 2015

a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year; *	Revenue & Networth of PIPL as on 31 st March 2017 was Rs. 95,092/- and Rs. 19,71,634/- respectively which is forming 0.004% and 0.098% of consolidated revenue and networth of holding Company and subsidiaries.
b.	Date on which the agreement for sale has been entered into;	Not applicable, as the process involved is conversion into LLP
c.	The expected date of completion of sale/disposal;	
d.	Consideration received from such sale/disposal;	
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	

