



Date: May 5, 2017

To,
The Manager,
Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

To,
The Manager,
Department of Corporate Relations,
BSE Limited, PJ Towers,
Dalal Street, Fort
Mumbai- 400001.

Dear Sir/Madam,

SUB: Intimation of Board Meeting and closure of trading window.

Scrip Code: BSE : 532521 NSE : PALREDTEC

Notice is hereby given that, further to the approval of members at the EGM held on April 08, 2017 and in-principle approval obtained from Stock Exchanges (vide BSE Letter dated April 25, 2017 and NSE letter dated May 05, 2017) for the preferential issue of Equity shares, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2017 inter alia to consider and approve allotment of Equity shares.

Also, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from Friday, May 5, 2017 and will open 48 hours after announcement of outcome of Board Meeting.

This is for the information and records of the exchanges.

For Palred Technologies Limited


Palem Srikanth Reddy
Chairman & Managing Director



PALRED TECHNOLOGIES LIMITED

CIN No: L72200AP1999PLC033131

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