



Date: January 27, 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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 4, 2017 inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the third quarter ending December 31, 2016,

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 Tuesday, January 31, 2017 and will open 48 hours after the results are generally available.

This is for the information and records of the exchanges.

For Palred Technologies Limited

N Archana Sastry
Company Secretary

PALRED TECHNOLOGIES LIMITED

CIN No: L72200AP1999PLC033131

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