



Date: March 8, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 13, 2017 inter alia to consider fund raising by way of preferential issue 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 Thursday, March 9, 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

N Archana Sastry
Company Secretary

PALRED TECHNOLOGIES LIMITED

CIN No: L72200AP1999PLC033131

Plot No: 2, H. No: 8-2-703/2/B, Road No: 12, Banjara Hills, Hyderabad – 500 034

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