



Date: February 12th, 2016

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 : PALREDTECH

Pursuant to approval of shareholders for investment of funds of the Company at the Extraordinary General Meeting held on November 13, 2015 and in compliance with 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 Wednesday, February 17th, 2016 inter alia to consider and approve investment in Palred Online Technologies Private Limited (a subsidiary company of Palred Technologies Limited). 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 February 13th, 2016 and will open 48 hours after the information is generally available.

This is for the information and records of the exchanges.

For Palred Technologies Limited

N Archana Sastry
Company Secretary

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN NO. : L72200AP1990PLC033131

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

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