

Date: May 23, 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 : 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 Monday, May 30 2016 inter alia to consider and approve

- i) the Audited Standalone Financial Results of the Company for the fourth quarter and year ending March 31, 2016,
- ii) the Audited Consolidated Financial Results of the Company for the fourth quarter and year ending March 31, 2016.
- iii) Investment in Subsidiary Companies.

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 Wednesday, May 25 2016 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

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

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