

# PRAVEEN (INDIA) LIMITED

CIN:L21029WB1983PLC036326

2A, SHAKESPEARE SARANI

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[www.praveenindialimited.in](http://www.praveenindialimited.in)

Ph No. 033-2282 0296

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Dated: 30<sup>th</sup> January, 2019

To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata-700 001

Ref : Scrip Code: 10026128 Praveen (India) Limited

Subject : Compliance under Regulation 29

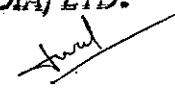
Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, 5<sup>th</sup> February, 2019 to inter alia, consider for the approval of Unaudited financial results of the company for the Quarter ended 31<sup>st</sup> December, 2018, pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Further, We wish to inform you that in accordance with SEBI (Prohibition of Insider Trading ) Regulation, 2015, the trading window of the company will be closed for 'Designated Person' under the Company's Code of Conduct for Prohibition of Insider Trading from 6<sup>th</sup> February, 2019 to 7<sup>th</sup> February, 2019 (Both days inclusive).

Thanking You,

For Praveen (India) Limited  
For PRAVEEN (INDIA) LTD.

  
Shankar Kumar Tekriwal  
Director  
DIN: 00800727