



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

31st January, 2019.

<p>The Manager, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street , Fort Mumbai 400 001.</p> <p>SCRIP CODE:- 533178</p>	<p>The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051.</p> <p>SCRIP SYMBOL : PRADIP</p>
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Dear-Sir/Madam,

Ref : Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub. : Intimation about the Board Meeting to approve Unaudited Financial results for the quarter and Nine Months ended 31st December, 2018 and closure of Trading Window

We refer to Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th February, 2019 at 01:30 p.m. at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad-380 009, inter alia to consider and approve Unudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018.

Further, in pursuant to Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all Directors, Designated Employees and other persons covered under the Code from January 31, 2019 till 48 hours after the announcement of financial results for the quarter and nine months ended 31st December, 2018 become generally available information.

We request you to take note of the same.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara)

COMPANY SECRETARY

Membership No.:- A38915