



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

CIN No.: L17290GJ2005PLC046345

01st February, 2020.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

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, 2019

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 Thursday, 13th February, 2020 at 03:30 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 Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Further, in pursuant to Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons. We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 01st January, 2020 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019 to the public.

We request you to take note of the same.

Thanking you,

Yours Faithfully,
For, PRADIP OVERSEAS LIMITED

(Nigam Sathavara)
Company Secretary & Compliance Officer
Membership No.:- A38915

