



PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.

Contact No. : 079-26560630, M.: +91 99798 51441.

CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

04th February, 2021.

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 month ended 31st December, 2020

Pursuant to Regulation 29 (1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we hereby inform you that a meeting of the Board of Directors of the Company shall be held on Friday, 12th February, 2021 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 month ended 31st December, 2020.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2020 of the financial year 2020-21.

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



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Company is already closed from 01st January, 2021 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter and nine month ended 31st December, 2020 to the public.

You are 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

(Pradip Overseas Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from November 09, 2020, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Ravi Kapoor).