



## 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

24<sup>th</sup> June, 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.
<b>Scrip Code: 533178</b>	<b>Scrip Symbol: PRADIP</b>

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 Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2021.**

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 Wednesday, 30<sup>th</sup> June, 2021, for consideration and approval of Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2021.

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 audited standalone financial results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2021.

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



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is already closed from 01<sup>st</sup> April, 2021 and shall reopen after the 48 hours of the announcement of Audited Financial Results for the Quarter and financial year ended 31<sup>st</sup> March, 2021 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).*