



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

17th May, 2019.

Corporate Relationship Department, BSE LIMITED 1ST Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001. Scrip Code: 533178	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Scrip Symbol: PRADIP
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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 Audited Financial results for the quarter and Year ended 31st March, 2019 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, 28th May, 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 Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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 we had already given intimation to the Stock Exchanges (i.e. BSE & NSE) for closing of "Trading Window" for dealing in securities of the Company for all Designated Persons and their immediate relatives and the same will remain close till 48 hours after the announcement of Audited Financial Results for the Quarter and Year ended 31st March, 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

Membership No.:- A38915