



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

29th June, 2020.

Corporate Relationship Department, BSE LIMITED, 1 st 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,

Sub. : Rescheduled the Date of Board Meeting to approve Audited Financial results for the quarter and year ended 31st March, 2020.

With reference to our letter dated on 23rd June, 2020 regarding the intimation for Board Meeting to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and the said meeting which is held on today i.e. 29th June, 2020 is postponed due to below mentioned reason.

In pursuant to SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 regarding the extension of time for submission of financial results for the quarter and year ended 31st March, 2020 and in view of continuing impact of COVID-19 pandemic, the management of the Company has proposed to rescheduled the Board Meeting and the revised date of Board Meeting will be held on 23rd July, 2020 at 03:30 p.m., inter-alia to consider and approve the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2020.

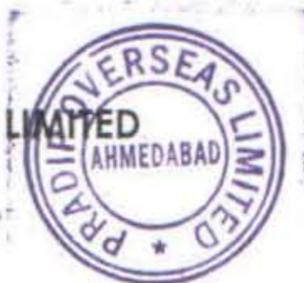
Further, in pursuant to Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons. We hereby inform you that the "Trading Window" for dealing in securities of the Company is already closed from 01st April, 2020 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter ended 30th June, 2020 to the public.

Please take note of the same.

Thanking you,

Yours Faithfully,

For, PRADIP OVERSEAS LIMITED



(Nigam Sathavara)

Company Secretary & Compliance Officer

Membership No.:- A38915