



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

01st November, 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 half year ended 30th September, 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 Saturday, 13th November, 2021 at 03:30 p.m. at the Corporate office of the Company at A/601, Narnarayan Complex, Nr. Swastik Cross Road, Navrangpura, Ahmedabad-380009, for consideration and approval of Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 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 is already closed from 01st October, 2021 and shall reopen after the 48 hours of the announcement of Unaudited Financial Results for the Quarter and half year ended 30th September, 2021 to the public.



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You are requested to take note of the same.

Thanking you,

For, Pradip Overseas Limited

Nigam G. Sathavara
Company Secretary
(Membership No:- ACS-38915)

