

June 29, 2020

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Intimation regarding Postponement of the Board Meeting

Ref. : Our Letter dated June 23, 2020

With reference to our earlier letter dated June 23, 2020, regarding intimation of date of Board Meeting which is scheduled to be held on Tuesday, June 30, 2020, inter alia, to (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2020; (b) recommend dividend on equity shares of the Company.

In this regard, we hereby inform you that said meeting of the Board of Directors of Praveg Communications (India) Limited ("the Company") has been postponed and rescheduled to Friday, July 3, 2020.

Further, The Trading Window will remain closed up to forty-eight hours after the date of disclosure of Audited Financial Results for the quarter/year ended March 31, 2020 to the Stock Exchange, for all the Designated Persons and Immediate Relatives.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Regd. Office: 101 & 102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737, 27494266 | Email: info@praveg.com | Website: www.praveg.com

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