

January 30, 2021

BSE Limited

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

Dear Sirs,

Sub. : Intimation of the Board Meeting for Consideration of Standalone and Consolidated Unaudited Financial Results for quarter ended December 31, 2020 and Declaration of Interim Dividend, if any

We wish to inform you that pursuant to Regulation 29 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 8, 2021**, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended on December 31, 2020 and Declaration of Interim Dividend on equity shares, if any for the financial year 2020-21.

The **Record Date** for the purpose of Interim Dividend for the financial year 2020-21, if declared, will be **Tuesday, February 16, 2021** and the rate, quantum and date of payment of interim dividend, will be informed immediately after the board meeting.

This is in due compliance of Regulation 29, 42 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)

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