

Ref: SEC/BM/BSE/NSE/Q3/2017-18

2nd February, 2018

Dept.of Corporate Services,  
**BSE Limited**,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Scrip Code : 540901**

**Symbol : PRAXIS**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 *inter-alia* to consider and approve Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders the Trading Window for dealing in the securities of the Company will remain closed from 2<sup>nd</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive) for designated employees including Promoter and Promoter Group and Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Praxis Home Retail Limited



**Smita Chowdhury**  
Company Secretary & Compliance Officer

