

Ref: SEC/BM/BSE-NSE/Q1-2019-20

Date: 2nd August, 2019

To,

Dept. of Corporate Services
BSE Limited
25th Floor, P J 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/Madam,

Sub: Intimation of Board Meeting dated 30th July, 2019 and further announcement under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the Company's intimation vide ref. SEC/BM/BSE-NSE/Q1-2019-20 dated 30th July, 2019, pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), wherein the Company informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th August, 2019** *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, the Company now wishes to inform that in pursuance to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations and such other applicable rules and regulations, the Board would also consider the proposal for raising of funds by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, or procuring inter corporate deposits, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

Further, for the aforesaid purpose, as already intimated, 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 shall remain closed till 48 hours after the announcement of financial results and outcome of the said board meeting.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Yours faithfully,

For **PRAXIS HOME RETAIL LIMITED,**



SMITA CHOWDHURY

Company Secretary & Compliance Officer

