

Ref: SEC/BM/BSE-NSE/Q3-2019-20

Date: 29th January, 2020

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 under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the 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 7th February, 2020 inter-alia to consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

Further, the Company had already intimated to both the stock exchanges vide letter dated 31st December, 2019 regarding closure of trading window, pursuant to amendment to clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t "Restriction Period for trading in securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended 31st December, 2019 which shall continue till 48 hours after the announcement of financial results.

Kindly, take the same on record.

Thanking you,

Yours faithfully,
For **PRAXIS HOME RETAIL LIMITED**,



SMITA CHOWDHURY

Company Secretary & Compliance Officer

