

Ref: SEC/BM/BSE-NSE/Q4&F/2018-19

To,

Dept. of Corporate Services  
**BSE Limited**  
25<sup>th</sup> 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

Date: 14<sup>th</sup> May, 2019

Dear Sir/Madam,

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

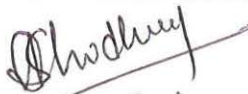
Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23<sup>rd</sup> May, 2019** *inter-alia* to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.

Further, the Company has already intimated to both the stock exchanges vide letter dated 4<sup>th</sup> April, 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 31<sup>st</sup> March, 2019 which shall continue till 48 hours after the announcement of financial results.

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

