

Date: 05/02/2021

To,
The Manager- Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort,
Mumbai – 400001,
Maharashtra, India

SUBJECT: INTIMATION OF THE BOARD MEETING TO CONSIDER STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2020 AND OTHER BUSINESS MATTERS

REF: PRADHIN LIMITED,
SECURITY CODE: 530095
ISIN: INE656B01019

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by 2018, a meeting of Board of Directors of the Company will be held on Friday, February 12, 2021 at 04.00 P.M. at the Corporate Office of the Company situated at 203 S.F. Soliter FP 182, SP-182/D, T.P.S-14, B/s. Vaibhav Apartment-2, Opp. Bombay Garage, Shahibaug, Ahmedabad- 380004, Gujarat, India inter alia,

- To consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020.
- To consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from January 01, 2021 till the end of 48 hours after the declaration of financial results for the Quarter and Nine Months ended on December 31, 2020. Becomes generally available to public for all designated persons including their immediate relatives.

The above information is also available on the website of the Company i.e. www.pradhin.com.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For, Pradhin Limited





Utsav S. Bhavsar
Company Secretary & Compliance Officer
ICSI M. No.: ACS 61113

Place: Ahmedabad