

Ref: SEC/BM/BSE/NSE/Q3/2018-19

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

Date: 28th January, 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 **Tuesday, 5th February, 2019** *inter-alia* to consider and approve Unaudited Financial Results for the third Quarter and nine months ended 31st December, 2018.

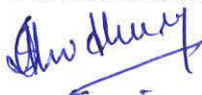
Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders the Trading Window for dealing in the securities of the Company will remain closed **from 28th January, 2019 to 7th February, 2019** (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

ACS. No. 30227

