



Ref: SEC/BM/BSE-NSE/Q42019-20

Date: 21st June, 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 Monday, 29th June, 2020 inter-alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March, 2020.

Further, the Company had already intimated to both the stock exchanges vide letter dated 31st March, 2020 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 March, 2020 which shall continue till 48 hours after the announcement of financial results.

Further we wish to state the this intimation is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instructions and as per the Guidelines for submissions of disclosure received by the Company from both the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited), in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Kindly, take the same on record.

Thanking you,

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

Sd/-

SMITA CHOWDHURY
Company Secretary & Compliance Officer
Cell No: 8452841622

Praxis Home Retail Limited [Formerly known as Praxis Home Retail Private Limited]

Registered and Corporate Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai 400 042
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