June 10, 2021

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. :   **Outcome of Board meeting held today**

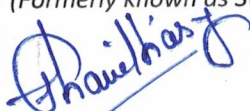With reference to above, we hereby submit / inform that:

1. The Board of Directors ("the Board") at its meeting held today, commenced at 12:00 noon and concluded at 02:40 pm, has approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 and the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2021, as recommended by the Audit Committee.

2. The Board has recommended a Final Dividend of Rs. 02.00 (20%) for the financial year 2020-21 per equity share having face value of Rs. 10/- each, fully paid up, subject to approval by shareholders of the Company at the Annual General Meeting. The Company will inform in due course the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2021 and the date from which dividend, if approved by the shareholders, will be paid or demand drafts / warrants thereof dispatched to the shareholders.

3. The Board has also recommended resolution for seeking approval of majority of public shareholders of the Company at the ensuing Annual General Meeting (AGM) to approve and take note of disclosure requirements under SEBI Circular dated March 10, 2017 read with SEBI Master Circular dated December 22, 2020 for the Scheme of Arrangement between Praveg Communications Limited ("the transferor company") and Sword and Shield Pharma Limited – Now Praveg Communications (India) Limited ("the transferee company") and their respective shareholders and creditors ("Scheme").
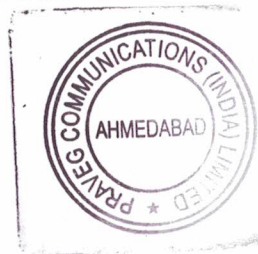
Kindly take the above on your record.

Thanking You,

Yours Faithfully,
For Praveg Communications (India) Limited
(Formerly known as Sword and Shield Pharma Limited)

Mukesh Chaudhary
Company Secretary &
Compliance Officer

PRAVEG COMMUNICATIONS (INDIA) LIMITED
(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)
Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

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