

**Notice of Board Meeting  
(4th meeting of FY 2015-16)**

**Regulation 46 (2)(1)(i) of the SEBI (LODR) Regulations, 2015.**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 05<sup>th</sup> February 2016, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2015.

This intimation is also available on the website of the Company i.e. [www.provogue.com](http://www.provogue.com) and on the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Date: 29.01.2016

Place: Mumbai