

Dated: 2<sup>nd</sup> August, 2018

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip Code: PROVOGE

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip Code: 532647

Dear Sir/Madam,

**Subject: Disclosure of information- Reg. 30 of SEBI (LODR) Regulations, 2015**

Further to our earlier intimation, please be informed that yesterday i.e., on 1<sup>st</sup> August 2018 Company has received certified copy of NCLT order dated 25<sup>th</sup> July 2018. Pursuant to said order, Mr. Jitendra Kumar Yadav having address at 11, Singh House, 28<sup>th</sup> Floor, 23 Ambalal Doshi Marg, Besides BSE Building, Fort, Mumbai 400001 as Interim Resolution Professional to carry out the functions as per Insolvency and Bankruptcy Code, 2016.

This information may kindly be treated as disclosure in compliance with regulation 30 of SEBI (LODR) Regulations 2015. Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Provogue (India) Limited

  
Vishant Shetty  
Company Secretary

