Paranjape Spaces and Services Private Limited Registered Office: Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane, Pune 411004 CIN: U70109PN2020PTC196580 Phone: +91 020 25440986 Email: cspsspl@pscl.in

8th May, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Script Code: 974589

Sub. : Intimation of Board Meeting

Ref. : Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Monday, 22nd May, 2023 *inter alia*, to consider and approve the Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2023.

We request you to kindly take the same on record.

For Paranjape Spaces and Services Private Limited

Mahesh Singhi Company Secretary and Compliance Officer Membership No.: F7066