

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 August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of Board Meeting

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

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled on Monday, 14th August, 2023, *inter alia*, to consider and approve Standalone Statement of Unaudited Financial Results of the Company together with notes forming part thereto, for the first quarter ended 30th June, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the debt securities of the Company shall remain closed from 8th August, 2023 to 17th August, 2023 for the aforesaid purpose.

The intimation shall be hosted on the Company's website.

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