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

20th May, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of postponement of Board Meeting

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

2015

Dear Sir / Madam,

We wish to inform that further to our letter dated 8th May, 2023, the meeting of Board of Directors of the Company is re-scheduled on Tuesday, 30th May, 2023 *inter alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023.

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

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