

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

14th May, 2024

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 Thursday, 30th May, 2024, *inter alia*, to consider and approve Standalone Statement of Audited Financial Results of the Company together with notes forming part thereto, for the financial year ended 31st March, 2024 (“financial results”).

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and vide our letter dated 8th April, 2024, the trading window for dealing in the debt securities of the Company has been closed from the end of quarter i.e. 31st March, 2024 up to 48 hours after the declaration of financial results of the Company.

For **Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066