

**PARANJAPE SCHEMES (CONSTRUCTION) LIMITED**

CIN : U70100MH1987PLC044721

**Registered Address:** 1 Somnath CTS No. 988 Ram Mandir  
Road Vile Parle East Mumbai-400057

**Tel:** +91 22 26105350 / 26105165

**E-Mail:** cs@pscl.in | **Website:** www.pscl.in

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10<sup>th</sup> May, 2023

To,  
**The Manager - Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Script Code: 951305**

**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, 15<sup>th</sup> May, 2023 at 5:00 p.m. *inter alia*, to consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Paranjape Schemes (Construction) Limited**

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