

**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> August, 2024

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

**Scrip Code: 951305, 952515, 952919, 954830**

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 50(1) and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of Board of Directors of the Company is scheduled on Wednesday, 14<sup>th</sup> August, 2024, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 (“Financial Results”).

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 Saturday, 10<sup>th</sup> August, 2024 up to 48 hours after the announcement of the Financial Results (both days inclusive).

The intimation shall be hosted on the Company’s website [www.pscl.in](http://www.pscl.in).

We request you to kindly take note of the above and the same be treated as compliance under the applicable provisions of the Listing Regulations.

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

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