

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



3rd July, 2023

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

Scrip Code: 951305, 952515, 952919, 954830

Subject : Intimation of Board Meeting

**Ref. : Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday, 6th July, 2023, *inter alia*, to consider and approve Financial Results for the following period:

- a. Standalone Statement of unaudited financial results of the Company together with notes forming part thereto, for the quarter ended 30th June, 2022;
- b. Standalone Statement of unaudited financial results of the Company together with notes forming part thereto, for the quarter and half year ended 30th September, 2022;

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 3rd July, 2023 to 10th July, 2023 for the aforesaid purpose.

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

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