

**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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14<sup>th</sup> May, 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) 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, this is to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday, 30<sup>th</sup> 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 31<sup>st</sup> March, 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 up to 48 hours after the declaration of financial results of the Company, for the aforesaid purpose.

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