



May 22, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Company Code: PLADAINFO

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the **29th day of May, 2024** to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results for the Financial Year Ended 31st March, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is closed from 01st day of April, 2024 and the same shall re-open after 48 hours of declaration of the said results for all the designated persons and their immediate relatives and the same has been informed to them.

You are requested to kindly take the above on record and oblige.

Thanking You,

Faithfully Yours,

For Plada Infotech Services Limited


Abhishek Jain
Company Secretary & Compliance Officer
Membership No: ACS 70990



Registered Office :

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