



PPL/BOARDMEETING/2023

May 08, 2023

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 543530
Company's Symbol in NSE : PARADEEP
ISIN : INE088F01024

Sub: Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Wednesday, May 17, 2023 to consider, inter alia:

1. Audited financial results for the quarter and the year ended March 31, 2023
2. Recommendation of dividend, if any, for the year 2022-23

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window will remain closed till May 19, 2023.

This intimation is also being uploaded on the Company's website at www.paradeepphosphates.com

Thanking you,

Yours faithfully,
For Paradeep Phosphates Limited

Sachin Patil
Company Secretary

PARADEEP PHOSPHATES LIMITED

CIN No.: L24129OR1981PLC001020

Bayan Bhawan, Pandit J N Marg, Bhubaneswar - 751001

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www.paradeepphosphates.com