



July 24, 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 of the Company is scheduled on Wednesday, August 02, 2023 to consider, inter alia, the unaudited financial results for the quarter ended June 30, 2023.

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 August 04, 2023.

This intimation is also being uploaded on the Company's website at [www.paradeepphosphates.com](http://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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