

PPL/BM/2022

May 27, 2022

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

This is to inform you that, Paradeep Phosphates Limited (the Company) got listed both on BSE and NSE today, i.e., May 27, 2022. We wish to inform you that a meeting of the Board of Directors is scheduled on Saturday, May 28, 2022 to consider, inter alia, Audited Financial Results for the quarter and the year ended March 31, 2022.

Further, 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 31, 2022.

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.: U241290R1981PLC001020

Adventz Centre : 3rd Floor, No. 28, Union Street. Off-Cubbon Road, Bangalore-560 001 Karnataka, India

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