

Date: 1st February, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Closure of Trading Window

Ref: Scrip Code: 543352 and Scrip ID : INE0DTJ01015

We would like to inform you that the Board of Directors of the Company have their meeting scheduled on 8th February, 2024 at 8.30 p.m. The intimation of the Board meeting has been duly filled with the Stock Exchange on 1st February, 2024.

Further, we would also like to inform that pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading (Buy/ Sell) in securities of the Company by Designated Persons of the Company and their immediate relatives shall remain closed with effect from **Friday 2nd February, 2024** till 48 (forty eight) hours from the declaration of Interim Dividend of the Company by the Board of Directors of the Company i.e till 10th February, 2024.

You are kindly requested to take the same on your records.

Thanking You.

For PlatinumOne Business Services Limited

Sony
Devhare
Sony Devhare

Digitally signed by Sony Devhare
Date: 2024.02.01 17:44:12 +05'30'

Company Secretary and Compliance Office

PLATINUMONE BUSINESS SERVICES LIMITED

Ashar IT Park, B wing, 1st Floor, 16 Z Road, Wagle Estate, Thane, Maharashtra -400604

CIN: L67190MH2008PLC185240