

Date: 29th March, 2024.

To, The Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

<u>Subject: Intimation of Closure of Trading Window for the Financial year ended 31st</u> <u>March, 2024.</u> <u>Ref: Scrip Code: 543352 and Scrip ID : INEODTJ01015</u>

This is to inform you 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 **Monday**, **1**st **April**, **2024** till 48 (forty eight) hours from the declaration of Audited Financial Results of the Company for the Financial year end 31st March, 2024 by the Board of Directors of the Company.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the Financial year ended 31st March, 2024 will be intimated in due course.

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

Thanking You.

For PlatinumOne Business Services Limited Sony Digitally signed by Sony Devhare

Devhare Date: 2024.03.29 15:09:29 +05'30'

Sony Devhare

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