



January 27, 2022

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai - 400 051

Scrip Code: 543396

Symbol: PAYTM

Subject: Intimation of Board Meeting to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended December 31, 2021

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of One 97 Communications Limited ("Company") will be held on **Friday, February 4, 2022, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 along with the limited review reports of the Auditors thereon.

Further, in continuation to our earlier intimation dated December 29, 2021 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till February 6, 2022.

This disclosure will also be hosted on the Company's website viz. www.paytm.com.

Request you to kindly take the same on record.

Thanking you

Yours Sincerely,
For One 97 Communications Limited


Amit Khera
Company Secretary & Compliance Officer