

**August 5, 2022**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Intimation of the Board Meeting**

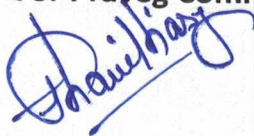
We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 13, 2022**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

**For Praveg Communications (India) Limited**



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer

