



October 14, 2022

**BSE Limited**

Department 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

**Sub.: Intimation of Board Meeting to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and half-year ended September 30, 2022**

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (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") is scheduled to be held on **Monday, November 7, 2022, *inter-alia***, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2022 along with the limited review report of the Auditors thereon.

Further, in continuation to our earlier intimation dated September 30, 2022 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 the designated persons and their immediate relatives till November 9, 2022.

The aforesaid details will also be hosted on the Company's website viz. [www.paytm.com](http://www.paytm.com).

Kindly take the same on record.

Thanking you

Yours Sincerely,  
For **One 97 Communications Limited**

**Amit Khera**  
**Company Secretary & Compliance Officer**