

November 5, 2022

BSE Limited

25th 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 pursuant to Regulation 29 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, November 12, 2022** *inter alia* to consider and approve the standalone and consolidated unaudited Financial Results of the Company for the quarter and half-year ended September 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*