



July 25, 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 ended June 30, 2022

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, August 05, 2022, *inter-alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 along with the limited review report of the Auditors thereon.

Further, in continuation to our earlier intimation dated June 29, 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 designated persons and their immediate relatives till August 07, 2022.

The aforesaid details will also be hosted on the Company's website viz. www.paytm.com.

Kindly take the same on record. * * * * *

Thanking you

Yours Sincerely,
For One 97 Communications Limited


Amit Khara
Company Secretary & Compliance Officer

