



May 12, 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

Subject: Intimation of Board Meeting - Financial Results for quarter and financial year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 29(1) 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 the Company is scheduled to be held on **Friday, May 20, 2022, *inter-alia***, to consider and approve the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Further, in continuation to our earlier intimation dated March 31, 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 May 22, 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