

Date: 02nd April, 2024

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544144
ISIN: INE772T01024

To,
The Manger
Listing Department
National Stock Exchange of India Limited
(“NSE”)
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Code: PVSL
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 08th April 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2023 along with limited review report.

In continuation to our letter dated 20th March, 2024, this is to inform you that the Trading Window for dealing in the shares of the Company by its ‘Designated Persons and their immediate relatives’ has been closed from 20th March, 2024 till the expiry of forty-eight (48) hours, after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December 2023 to the public i.e., 10th April, 2024.

Popular Vehicles & Services

Popular Vehicles and Services Ltd
Kuttukaran Center
Mamangalam, Kochi 682025
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Email: cs@popularv.com
CIN U50102KL1983PLC003741
KERALA – GSTIN 32AABCP3805G12W
TAMIL NADU- GSTIN 33AABCP3805G1ZU

Kindly take the same into your records.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044

Place: Kochi