

**ZAGGLE/23-24/21**

October 30, 2023

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai -400 001, Maharashtra
<b>Company Symbol: ZAGGLE</b>	<b>Company Scrip Code: 543985</b>

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday, November 7, 2023 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023

Further, the Company has closed its trading window with effect from September 22, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2023, we inform you that the Trading Window will remain closed up to November 9, 2023 and shall be re-opened on November 10, 2023.

Please take the information on record.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited****Hari Priya**  
**Company Secretary and Compliance Officer**