PRESSMAN

Pressman Advertising Limited
147, Block G, New Alipore, Kolkata-700053
t: 9007540730, e: ir@pressmanindia.com

June 22, 2022

The Manager (listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: PRESSMN

The Manager (listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 509077

The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
Scrip Code: 26445

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on June 24, 2022

This is to inform you that a Meeting of the Board of Directors will be held on Friday, 24th June, 2022 to approve the Draft Scheme of Arrangement Between Pressman Advertising Limited and Signpost India Limited and their respective shareholdersand other related matters thereto.

In terms of the Listing requirement the trading window shall remain closed from Wednesday, 22nd June, 2022 to Friday, 24th June, 2022 (both days inclusive).

Thanking you,

Paulami Mukherjee
Company Secretary
Membership No: A49780