

June 30, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.2C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: PRESSMN

BSE Limited
Phiroze Jeejeehoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 509077

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

Dear Sir,

Sub: Record Date and Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company will be closed from Saturday July 8, 2023 to Friday, July 14, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting to be held on Friday, July 14, 2023 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). The Company has fixed Friday, July 7, 2023 as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2023. The final dividend, if approved by the Members at the Annual General Meeting, will be paid subject to deduction of tax at source.

The above information is being given to you in terms of the listing Regulations.

Thanking you,

Yours faithfully,

PAULAMI
MUKHERJEE

Digitally signed by
PAULAMI MUKHERJEE
Date: 2023.06.30
16:47:22 +05'30'

Paulami Mukherjee
Company Secretary & Compliance Officer
Membership No. A49780