

Date: 4th August, 2022.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sirs/ Madam,

Subject: Intimation of Record Date for the purpose of Dividend Distribution under Regulation 42 of SEBI (LODR) Regulations, 2015:

Ref: PlatinumOne Business Services Limited,

BSE Scrip ID: POBS, Script Code: 543325

With reference to above captioned subject matter and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for the purpose of dividend distribution will be Friday the 12th August, 2022.

We request you to kindly take the above on record.

Thanking you,

For PlatinumOne Business Services Limited

Sony Devhare
Company Secretary & Compliance Officer

Place: Mumbai.