

Ref: Protean/Secretarial/2023-24/15

January 30, 2024

To,

BSE Limited (“BSE”)

P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

ISIN: INE004A01022

Dear Sir/Madam,

Subject: Board Meeting to consider Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Protean eGov Technologies Limited (“the Company”) is scheduled to be held on **Wednesday, February 7, 2024**, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023 along with the Limited Review Report of the Auditors thereon.

In furtherance to our letter dated December 28, 2023, kindly note the trading window for dealing in the Company’s shares has been closed from Monday, January 1, 2024 till Friday, February 9, 2024 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited
(formerly NSDL e-Governance Infrastructure Limited)**

**Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637**

Protean eGov Technologies Limited

(formerly NSDL e-Governance Infrastructure Limited)

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

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