

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India

Email ID: -pressuresensitive@gmail.com, **Website:** -www.pressuresensitivesystems.in;

Phone: -+91 9978311249

Date: 08/11/2024

**The Manager,
The BSE Limited**
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 14th DAY OF NOVEMBER, 2024).

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 14th November, 2024; inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024.
2. To consider and transact any other businesses; placed before the board with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1st October, 2024 till the end of 48 hours after the declaration of un-audited financial results for the quarter and half year ended on 30th September, 2024.

You are requested to kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

PARTH ASHOKBHAI LOHANA
DIRECTOR
DIN: 09832970