



**PSL Limited**

COMPANY UNDER  
CIRP

3rd Floor, 'Punj House',  
M-13A, Connaught Circus,  
New Delhi - 110 001  
Tel. : 2341 5050 - 53 Fax : 2341 5054  
E-mail : pslllegal@pslltd.co.in  
Website : www.psllimited.com

Ref: PSL/2019-20/790

May 16, 2019

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Tel: 022-26598235/36  
Fax: 022-26598237/38  
**NSE Scrip Symbol: PSL**

**The Bombay Stock Exchange Limited**

Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Tel: 022-22728398  
Fax: 022-22722037/39  
**BSE Scrip Code: 526801**

**Sub: Intimation of Board Meeting for audited financial results for the quarter & Financial Year ended March 31, 2019 and closure of Trading Window**

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company in presence of Interim Resolution Professional is scheduled to be held on Tuesday, May 28, 2019 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Further, as per Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for all Designated Employees of the Company from May 17, 2019 to May 30, 2019 (both days inclusive).

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED

  
YASHIKA CHAWLA  
COMPANY SECRETARY & COMPLIANCE OFFICER