



# PSL Limited

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/2018-19/778

January 24, 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**

**BSE 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 consideration of un-audited quarterly financial results for the quarter ended on December 31, 2018 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 ('the Board') is scheduled to be held on Tuesday, February 12, 2019, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on December 31, 2018.

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 January 25, 2019 to February 14, 2019 (both days inclusive) for the purpose of considering the un-audited financial results of the Company for the quarter ended on December 31, 2018.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL Limited

  
Yashika Chawla

Company Secretary