

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295MH1987PLC045502

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.pressuresensitive.xyz;

Phone: -+91 8732993143

Date: 11/07/2023

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

BSE SCRIP CODE - 526773

SECURITY ID/CODE: PRESSURS | 526773

Ref: Our earlier intimation dated 06th July, 2023 of Board Meeting to be held on Wednesday 12th July, 2023

SUB: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - CANCELLATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 12TH JULY, 2023

Dear Sir / Ma'am,

With reference to our earlier intimation dated 06th July, 2023 regarding the Meeting of Board of Directors of the company to be held on Wednesday 12th July, 2023 for scheduled discussion and approval of unaudited financial results of the company for the quarter ended on 30th June, 2023 along with Limited Review Report, we wish to inform you that due to unavoidable circumstances the meeting has been cancelled and the next meeting shall be scheduled and intimated in due course.

Further, with reference to our earlier intimation dated 30th June, 2023, closure of trading window shall remain close till the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the same on record.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

**BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939**