

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.pressuresensitive.xyz;

Phone:--+91 8128219480

Date: 21/02/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF BOARD OF MEETING (SCHEDULED TO BE HELD ON WEDNESDAY, 28TH FEBRUARY, 2024).

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th Day of February, 2024 inter-alia, to discuss and consider the proposal for raising funds by way of issue of Fully Convertible Warrants ("Warrants") upto INR 70 crores on preferential basis.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives with effect from 22nd February, 2024 till the end of 48 hours after the conclusion of meeting.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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