

May 22, 2021

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Notice for Board Meeting to consider Resignation of KMP

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 28, 2021 to consider and approve resignation of Mr. Nitin Dabriwal, Company Secretary & Compliance Officer of the Company.

The above agenda will be considered by the Board in addition the approval of Audited Financial Results of the Company on that day and date, for the year ended March 31, 2021.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR