

April 28, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Notice of Rescheduling of Board Meeting to consider Audited Financial Results for QE/YE March 31, 2023

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will now be held on Saturday, May 6, 2023 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2023.

The change in date of Board Meeting, from earlier schedule of 19th May 2023 to the new date i.e. 6 May 2023 is due to the non-availability of Auditors on given date.

The above information is provided in compliance with Regulation 29 of SEBI LODR 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