

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrstructure.com

January 3, 2020

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: INTIMATION ABOUT CLOSURE OF TRADING WINDOW

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/O1/2019-20 dated April 02, 2019, the trading window closure period has been commenced with immediate effect and will end alter 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter ended on 31st December 2019 for the financial year ended on 31 March 2020.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from February 1, 2019 up to the completion of 48 hours alter declaration of Results.

Kindly take the same on your record & oblige.

Thanking you
Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA

MANAGING DIRECTOR

DIN: 07459363