

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 8732993143

Date: 07/09/2023

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

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED
SECURITY ID/CODE: PRESSURS | 526773**

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

We would further like to inform that the Company has fixed Saturday, 23rd September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to kindly take the same on your record.

**Thanking You,
FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

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