

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27 Mumbai - 400062, Maharashtra, India

Email ID: -pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.club

Phone: +91 22 - 27812052 / 25128948

Date: 29.04.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 5th May, 2022 at registered office of the company inter alia, to consider following business.

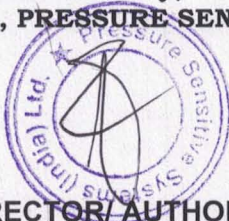
1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2022.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You.

Yours Faithfully,

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY