

# PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295MH1987PLC045502

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

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

Phone: +91-87 32 993143

Date: August 04, 2022

To,

Listing Compliance Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, August 24, 2022**

**Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 24, 2022 at the registered office of the Company situated at 706, 179, 180, Kamlacharan, Jawahar Nagar Road No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai, Mumbai City, MH- 400 062 IN, to consider and approve;

1. The proposal of split/sub division of Company's existing equity shares having face value of Rupees 10.00 each, in such a manner as the Board of Directors may determine, subject to such necessary approval as may be required, including the approval of the shareholders of the Company;
2. Any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company with reference to the letter dated June 27, 2022, the trading window for dealing in the securities of the Company was closed for the Insiders of the Company since Friday, July 1, 2022, will now be extended and will remain closed till 48 hours of declaration and submission of outcome of Board Meeting.

Kindly take the same on your record and oblige us.

**For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

8842 71174 711712



**Mitesh Manubhai Thakkar**  
Managing Director  
DIN: 09166543