

May 8, 2023

**The Deputy Manager - DCS**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: **Scrip Code 505502**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 11, 2023 to consider the following agenda-

- To consider and if thought fit, to accept the Resignation of Statutory Auditors, M/s. Mahato Prabir & Co., Chartered Accounts, Kolkata and to appoint new Statutory Auditors in their place.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**  
**DIN: 07459363**  
**MANAGING DIRECTOR**