

PSIT INFRASTRUCTURE & SERVICES LIMITED

CIN: L72900MH1982PLC027146

Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Malad West Mumbai: 400064 Tel No.: +91-22-49703893 Email: psitinfra@gmail.com, Web: www.psitinstructure.co.in

April 20, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Notice for Board Meeting to consider Audited Financial Results for QE/YE

March 31, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 25, 2022 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2022.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,
For PS IT INFRASTRUCTURE & SERVICES LIMITED

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KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR