

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 City, Maharashtra -400062, India**

**Administrative Office: 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: 23/06/2023

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, JUNE 28,
2023**

**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, June 28, 2023 at the administrative office of the Company situated at 441 Block-C, 1-1 TPS-14 Sumel-11 Indian Textile Plaza, Shahibaug, Ahmedabad – 380 004 Gujarat, India, to transact the following business:

1. To consider and discuss on proposal for making investments upto Rs.47 Crores (Rupees Forty-Seven Crores).
2. To enhance the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013.
3. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated Persons (& their immediate relatives) from 23th June 2023 to 30th June, 2023 (both days Inclusive).

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

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939