

June 30, 2022

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the trading window closure period will be commenced from July 1, 2022 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June 2022.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from July 1, 2022 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR