

**PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

**CIN: -L24295MH1987PLC045502**

**Registered Office Address: -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**

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**Date: 05/08/2023**

**The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai- 400 001**

**SUB: INITIATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 14<sup>TH</sup> AUGUST, 2023**

**REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (BSE SCRIP CODE - 526773)**

**SECURITY ID/CODE: PRESSURS | 526773**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023, at the registered 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 discuss, consider and approve the unaudited financial results of the company for the quarter ended on June 30, 2023 along with Limited Review Report.

Please note that as intimated to the Exchange vide Letter dated 30<sup>th</sup> June, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

**Thanking You,**

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

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**BHAGYESH JAYANTIBHAI MISTRY  
MANAGING DIRECTOR  
DIN: 09832939**