

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. **Tel No.:** +91-22-49703893

E-mail: psitinfra@gmail.com, **Web.:** www.psitinfrastructure.com

August 30, 2019

**The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001**

Ref: Scrip Code BSE — 505502

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 4 2 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2019 to 25th September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	BSE - 505502
ISIN Code	INE953M01033
Details of Book Closure	19th September 2019 to 25th September 2019
Purpose	Annual General Meeting

This is for the information of Members.

Thanking you

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED
FOR PS IT INFRASTRUCTURE & SERVICES LIMITED

D. J.

KAWARLAL KANHAIYALAL OJHA Director

MANAGING DIRECTOR

DIN: 07459363