

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.com

January 6, 2021

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 Financial Results for QE 31st Dec 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2021 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2020 for the financial year ended on 31st March 2021.

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