

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.co.in

October 15, 2022

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 Un-Audited Financial Results for QE 30th
September, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, November 9, 2022 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on 30th September 2022 together with Cash Flow Statement and Statement of Assets & Liabilities, for the Financial Year ended on 31st March 2023.

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

KAWARLAL KANHAIYALAL OJHA DIN: 07459363 MANAGING DIRECTOR