

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.psitinfrstructure.com

January 24, 2019

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

Ref: Scrip Code BSE — 505502

Sub: REVISION IN INTIMATION ABOUT CLOSURE OF TRADING WINDOW

Respected Sir or Madam,

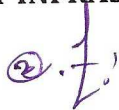
With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2018 for all the officers and Designated Employees (including Directors) of the Company from February 5, 2019 till February 15, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results to the Company i.e. on February 13, 2019 which was previously fixed till on February 15, 2019 which was a typographical error to the Stock Exchanges (both days inclusive)

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 7, 2019 to February 17, 2019 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you
Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363