

**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:** 06/07/2023

**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 WEDNESDAY, 12<sup>TH</sup> JULY, 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 Wednesday, 12<sup>th</sup> July, 2023 to 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**