

April 13, 2023

**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 Audited Financial Results for  
QE/YE March 31, 2023

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 19, 2023 to consider and approve Audited Financial Results for the 4<sup>th</sup> Quarter as well as Financial Year ended on 31<sup>st</sup> 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**