

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

Date: 24.01.2019

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 02, 2019, *inter alia*, to consider the Un-Audited financial results of the company for quarter ending December 31, 2018.

Closure of the Trading Window

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 25, 2019 to February 02, 2019 (both days Inclusive) in connection with the announcement of the Un-Audited financial results of the company for quarter ending December 31, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 05, 2019.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Sincerely,
For PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



VIPUL TRIVEDI

(DIRECTOR)
DIN: 01531954