

# PS IT

Infrastructure & Services Limited

## PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

306, 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.psitinfrastucture.com

April 13, 2019

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

**Ref: Scrip Code BSE — 505502**

**Sub: 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 Audited Financial Results of the Company for the quarter ended March 31, 2019 for all the officers and Designated Employees (including Directors) of the Company from May 22, 2019 till June 1, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results to the Company i.e. on May 30, 2019 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 May 22, 2019 till June 1, 2019 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking you  
Yours faithfully,

**For PS IT INFRASTRUCTURE AND SERVICES LIMITED**

**FOR PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**  
**MANAGING DIRECTOR**  
**DIN: 07459363**

  
Director