

September 29, 2020

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Intimation about Adjournment of 38th Annual General Meeting

Respected Sir/Madam,

Members are hereby informed that the Annual General Meeting of Members of the Company was held on 28th September 2020 at 2.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Further, as per section 103 (1)(a)(ii) of the Companies Act, 2013, minimum 15 members were required to form a quorum for the meeting.

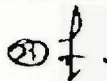
The requisite quorum for holding the AGM u/s 103 (1)(a)(ii) of the Companies Act, 2013 was not present within half an hour from the scheduled time and thus the Board of Directors of the Company have decided to adjourn the 38th AGM.

The venue and time of adjourned meeting as well as other relevant information will be informed to the members in due course.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
MANAGING DIRECTOR