

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

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 8128219480

Date: 08/02/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: INTIMATION OF BOARD OF MEETING (SCHEDULED TO BE HELD ON WEDNESDAY, 14TH FEBRUARY, 2024).

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th Day of February, 2024 inter-alia, to discuss the below mentioned agendas:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2023 along with Limited Review Report.
2. To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY
MANAGING DIRECTOR
DIN: 09832939