

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L24295MH1987PLC045502

Registered Office Address: - 706, 179, 180, Kamlacharan, Jawahar Ngr Rd No. 2, Goregoan (W), Nr. Railway Gate No. 27, Mumbai City, Maharashtra – 400 062, India

Administrative Office : 441 Block-C, 1-1 TPS-14 Sumel-11 Indian Textile Plaza, Shahibaug, Ahmedabad – 380 004 Gujarat, India

Email ID: - pressuresensitive@gmail.com, **Website:** - www.pressuresensitive.xyz;

Phone: +91 22 – 2781 2052 / 2512 8948

Date: May 16, 2023

To,

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, May 23, 2023

Ref: Pressure Sensitive Systems (India) Limited (Security ID: PRESSURS, Security Code: 526773)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 23, 2023 at the administrative office of the Company situated at 441 Block-C, 1-1 TPS-14 Sumel-11 Indian Textile Plaza, Shahibaug, Ahmedabad – 380 004 Gujarat, India, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, April 1, 2023.

Kindly take the same on your record and oblige us.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

Bhagyesh Jayantibhai Mistry
Managing Director
DIN: 09832939

