

PRESSURE SENSITIVE SYSTEMS (INDIA)LIMITED

CIN: -L24295MH1987PLC045502

Registered Office Address: -FF, Shreeji Hospital, Neelkanth Shopping Center,Off M G Road, Opp. Bank Of Baroda,Ghatkopar (W), Mumbai City – 400086, Maharashtra, India

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

Phone: +91 22 – 27812052 / 25128948

Date: 22.01.2022

To,

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/ Ma'am,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 31, 2022 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December 2021 also transact other business activities.

Please take the above intimation in your records.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/AUTHORISED SIGNATORY