

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

September 4, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Monday September 28, 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 526773 Security ID: PRESSURS	Equity Shares	Monday, September 21, 2020 to Monday, September 28, 2020

a)	Date and Time of Commencement of E-voting	Friday, September 25, 2020 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Sunday, September 27, 2020 at 5.00. P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Monday, September 21, 2020

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Encl.: As above.