

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 8732993143

Date: 02.11.2023

The Manager

The BSE Limited

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

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 09TH DAY OF NOVEMBER, 2023).

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, November 09, 2023 inter- alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

We further inform you that as intimated vide our earlier letter dated September 30, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f. October 01, 2023, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of financial results for the quarter and half year ended September 30, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939