

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)22

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrasturcture.com

October 9, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Half
Year ended on 30th September 2018

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter,
Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance
Officer of the Company for the half year ended on 30th September 2018.

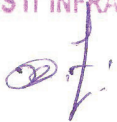
Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

For PS IT INFRASTRUCTURE AND SERVICES LTD.



Authorised Signatory

KAWARLAL KANHAIYALAL OJHA

MANAGING DIRECTOR

DIN: 07459363



Enclosed: As stated above

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastructureltd.com

October 9, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Notice for Board Meeting to consider Q-II Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter /six months ended on 30th September 2018 (Q-II) for the financial year ended on 31st March 2019.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

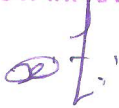
This is for the information of Members.

Thanking you

Yours faithfully,

FOR PS IT INFRASTRUCTURE AND SERVICES LIMITED

For PS IT INFRASTRUCTURE & SERVICES LTD.



Authorised Signatory

KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



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October 9, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Half
Year ended on 30th September 2018

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter,
Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance
Officer of the Company for the half year ended on 30th September 2018.

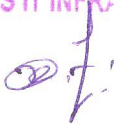
Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

For PS IT INFRASTRUCTURE AND SERVICES LTD.



Authorised Signatory

KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



Enclosed: As stated above

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shiipa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastructureltd.com

October 9, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502

Sub: Submission of Certificate u/s 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, certificate for half year ended 30th September 2018 issued & certified by M/s. H V Gor & Co, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully

For PS IT INFRASTRUCTURE AND SERVICES LIMITED
For PS IT INFRASTRUCTURE & SERVICES LTD.


KAWARLAL KANHAYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



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October 9, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited P J Towers, Dalal Street
Mumbai — 400 001

Ref: Scrip Code BSE — 505502
Sub: Intimation about Closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended September 30,2018 for all the officers and Designated Employees (including Directors) of the Company from November 5, 2018 till November 15, 2018 i.e. 48(Fort Eight) hours after the announcement of the Financial Results to the Company i.e. on November 13, 2018 to the Stock Exchanges(both days inclusive)

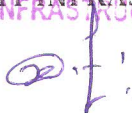
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from November 5, 2018 to November 15, 2018(both days inclusive).

Kindly take the same on your record & oblige.

Thanking you

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED
PS IT INFRASTRUCTURE & SERVICES LTD.


KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363

