

**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 8128219480

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**Date:** 21/05/2024

**The Manager**

**The BSE Limited**

25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400 001

Dear Sir/Madam,

**SUB.: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON THURSDAY, 30<sup>th</sup> DAY OF MAY, 2024).**

**REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/Ma'am,

Please be informed that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024, to transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2024 along with Audit Report thereon;
2. To transact any other business with the permission of the Chairman.

We further wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company have been closed for all designated persons and their immediate relatives with effect from 1<sup>st</sup> April, 2024 till the end of 48 hours after the declaration of audited financial results for the quarter and financial year ended on 31<sup>st</sup> March 2024.

You are requested to kindly take the same on record.

**For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

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**MAHESHKUMAR KALAVADIYA**

**ADDITIONAL DIRECTOR**

**DIN: 10188297**