



PSL Limited

**COMPANY UNDER
CIRP**

Secretarial & Legal Deptt.
3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2019-20/ 798

August 03, 2019

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Sub: Intimation of Board Meeting for un- audited financial results for the quarter ended June 30, 2019 and Closure of trading window

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2019 to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Further, as per Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for all Designated Employees of the Company from August 5, 2019 to August 14, 2019 (both days inclusive).

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL Limited


Yashika Chawla
Company Secretary & Compliance Officer