



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
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Ref:PSL/2015-16/497

January 14, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 564801

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051
NSE Scrip Symbol: PSL

Dear Sir(s)

**Sub: Intimation of Board meeting for unaudited financial results for the quarter ending
December 31, 2015 and Closure of trading window**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, February 9, 2016** to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

In this connection, kindly note that pursuant to 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 will be closed for the Directors, Designated Employees and Officers of the Company including their immediate relatives from close of business hours of February 2, 2016 till close of business hours of February 11, 2016.

Kindly take this information on record.

Thanking You

Cordially Your
For PSL Limited

Geeta Girdher
Company Secretary & Compliance Officer

Cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel, Mumbai-400 013

Central Depository Services (India) Limited
28th Floor, P J Towers
Dalal Street, Fort,
Mumbai-400 023