



PSL Limited

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/2020-21/823

September 7, 2020

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, 2020 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 14th day of September, 2020** to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further note that trading window for dealing in securities for all Designated Employees of the Company is already closed from 6th August, 2020 till 48 hours after declaration of financial results for the quarter ended 30th June, 2020 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL Limited


Yashika Chawla
Company Secretary & Compliance Officer