



PSL LIMITED

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai - 400 059.
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CIN: L67120DDI987PLC002395

Ref: PSL/2017-18/699

January 22, 2018

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 consideration of un-audited quarterly financial results for the quarter ended on December 31, 2017 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 ('the Board') is scheduled to be held on Tuesday, February 6, 2018, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on December 31, 2017.

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 January 23, 2018 to February 8, 2018 (both days inclusive) for the purpose of considering the un-audited financial results of the Company for the quarter ended on December 31, 2017.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL Limited

Ashok Punj
Managing Director