



PSL Limited

Secretarial & Legal Deptt.
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Ref: PSL/2016-17/595

November 04, 2016

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 / half year ended on September 30, 2016 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 Friday, November 11, 2016, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter / half year ended on September 30, 2016.

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 November 5, 2016 to November 13, 2016 (both days inclusive) for the purpose of considering the un-audited financial results of the Company for the quarter / half year ended on September 30, 2016.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED

Nikita Bansal
Company Secretary & Compliance Officer

Encl: as above