



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/2017-18/675

October 25, 2017

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, 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 Friday, November 10, 2017, 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, 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 October 26, 2017 to November 12, 2017 (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, 2017.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL Limited


Nikita Bansal

Company Secretary & Compliance Officer

Encl: as above

FINANCIAL EXPRESS

WEDNESDAY, OCTOBER 25, 2017

PSL LIMITED 
Regd. Office : Kochigam, Daman,
U.T. of Daman & Diu-396210
CIN NO. L67120DD1987PLC002395

NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 10th day of November, 2017** to consider, approve and take on record the un-audited Financial Results for the Quarter & half year ended on **30th September, 2017**.

The said notice is also available on the website of the Company i.e. www.pslimited.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

For PSL LIMITED
50/-

Place : MUMBAI (ASHOK PUNJ)
Date : 24-10-2017 MANAGING DIRECTOR