



PSL LIMITED

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai - 400 059.
Telephone : 66447777 / 66447788 / 66447799 • Fax : 022-66447700 / 66447711

Ref: PSL/2016-17/540

9th May, 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

The Bombay Stock Exchange 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 audited financial results for the quarter and financial year ended March 31, 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 is scheduled to be held on Tuesday, 24th May, 2016 to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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 May 9, 2016 to May 26, 2016 (both days inclusive).

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED


Ashok Yoginder Punj
Managing Director

Encl: as above