

Ref No: PSPPROJECT/SE/06/17-18

July 10, 2017

To, The Manager, **Listing Operation BSE** Limited Floor 25, P.I. Towers. Dalal Street, Mumbai-400 001

Scrip Code: 540544

To. The Manager, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: PSPPROJECT

Dear Sir,

Subject: Intimation regarding submission of financial results

It is hereby informed that pursuant to Regulation 33(b)(i) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Company will submit quarterly unaudited standalone financial results during the financial year 2017-18. The Company will not submit consolidated financial results on quarterly basis.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited

Minakshi Tak Company Secretary & Compliance Officer

Place: Ahmedabad