

Ref No: PSPPROJECT/SE/29/17-18

October 10, 2017

To,
The Manager,
Listing Operation
BSE Limited
Floor 25, P.J. 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: PSP Projects has been awarded main contract works at Surat Diamond Bourse, Khajod valued at ₹ 1575 Cr.

In accordance with the provisions of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the Company has received Letter of Intent from Surat Diamond Bourse for main contract works at Surat Diamond Bourse. The Details of project are as under:-

Project	Contract Value (₹ In Crore)	Projects Schedule
Maine Contract works at Surat Diamond Bourse, Khajod, Surat, Gujarat	1575*	30 months

*Excluding GST

A detailed work order and contract document is under process and will follow shortly.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading window” for dealing in the Equity shares of the Company will remain closed for the Designated Persons, Directors and Promoters of the Company in accordance of the “Code of Conduct for Prohibition of Insider Trading” from October 11, 2017 to October 13, 2017 (both days inclusive).

Kindly take the aforementioned information on record.

Thanking You,

For, **PSP Projects Limited**

Minakshi Tak

Company Secretary & Compliance Officer



Circular
Dated October 10, 2017

To,
All the Directors, KMP and Designated employees
PSP Projects Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct and procedures, Directors, KMP and Designated employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchanges (this shall be called "Trading window") except during the closure of Trading window.

We are pleased to inform you that Company has received Letter of Intent from Surat Diamond Bourse for main contract works at Surat Diamond Bourse. The Details of project are as under:-

Projects	Contract Value (Rs. In Crore)	Projects Schedule
Maine Contract works at Surat Diamond Bourse, Khajod, Surat, Gujarat	1575*	30 months

*Excluding GST

The trading window shall remain close from October 11, 2017 to October 13, 2017 (both days inclusive).

All the Directors, Promoters, KMP and Designated employees are advised not to **deal in the shares of the company during the Closure of Trading Window.

For, PSP Projects Limited


Minakshi Tak

Company Secretary & Compliance Officer

Note:

*Dealing in the shares means an act of buying, selling, or agreeing to buy, sale or deal in the shares of the company by any Designated Employee either as Principal or Agent.