

Ref No: PSPPROJECT/SE/27/17-18

October 05, 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: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 11, 2017, at the registered office of the Company, *inter alia* to transact the following business:

Approval amongst other items of agenda, for availing financial assistance from Banks.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited


Minakshi Tak
Company Secretary & Compliance Officer

