

ISO 9001 : 2008, 14001 : 2004 BSOHSAS 18001 : 2007 Certified Company

## Ref No: PSPPROJECT/SE/43/17-18

To, The Manager, Listing Operation BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 540544 November 11, 2017

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: Availing extension of one month in submitting September'17 quarter financial results due to applicability of IND-AS

This is to inform you that Ind AS is applicable on PSP Projects Limited from 1<sup>st</sup> April; 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via its circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending September 2017. Hence accordingly the financial results of the Company can be published upto December 14, 2017.

The company would be availing the extension and accordingly the next Board meeting for approval of financials of quarter/half-year ended September 30, 2017 is decided to be held on November 27, 2017.

Kindly take the aforementioned information on record.

Thanking You,

Minakshi Tak

Company Secretary & Compliance Officer

Place: Ahmedabad

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