

Ref No: PSPPROJECT/SE/41/17-18

October 31, 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 Schedule of Investor/Analyst Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 ("Listing Regulation")

In accordance with the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we have scheduled a meeting with as follows:

Date	Organisation	Venue
Wednesday November 01, 2017	Haitong Securities India	"PSP House", Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon Ambli, Bopal, Ahmedabad

^{*}Meeting schedule is subject to change.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited

Minakshi Tak

Company Secretary & Compliance Officer