

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

## Ref No: PSPPROJECT/SE/53/17-18

December 21, 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	Type of Meeting
Friday December 22, 2017	Asian Markets Securities Pvt. Ltd.	Concall

<sup>\*</sup>Meeting schedule is subject to change.

Kindly take the aforementioned information on record.

Thanking You,

Minakshi Tak

Company Secretary & Compliance Officer

Projects Limited