

**Ref No: PSPPROJECT/SE/62/17-18**

**January 12, 2018**

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:

<b>Date</b>	<b>Organisation</b>	<b>Venue</b>
Monday, January 15, 2018	Birla Sunlife Insurance	“PSP House”, Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon Ambli, Bopal, Ahmedabad-380058

\*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