

Ref No: PSPPROJECT/SE/58/17-18

January 08, 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 regarding work orders

In accordance with the provisions of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that Company has received work orders from October 01, 2017 to December 31, 2017 from various clients worth Rs. 1776.41 Crores (includes Rs. 1575.00 Crores for Surat Diamond Bourse) for Industrial, Institutional, Government and Residential projects.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for dealing in the Equity shares of the Company will remain closed for the Designated Persons, Directors and Promoters of the Company in accordance of the "Code of Conduct for Prohibition of Insider Trading" from January 08, 2018 to January 10, 2018 (both days inclusive).

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited

Minakshi Tak

Company Secretary & Compliance Officer



Circular
Dated 8TH January, 2018

To,
All the Directors, KMP and Designated employees
PSP Projects Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's internal code of conduct and procedures, Directors, KMP and Designated employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchanges (this shall be called "Trading window") except during the closure of Trading window.

we are pleased to inform you that Company has received work orders from October 01, 2017 to December 31, 2017 from various clients worth Rs. 1776.41 Crores (includes Rs. 1575.00 Crores for Surat Diamond Bourse) for Industrial, Institutional, Government and Residential projects.

In accordance of the "Code of Conduct for Prohibition of Insider Trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), The Trading window shall be closed from January 08, 2018 to January 10, 2018 (both days inclusive).

All the Directors, KMP and Designated employees (to whom separate mail is also sent) are advised not to *deal in the shares of the company during the Closure of Trading Window.

For, PSP Projects Limited

Minakshi Tak

Company Secretary & Compliance Officer



Note: *Dealing in the shares means an act of buying, selling, or agreeing to buy, sale or deal in the shares of the company by any Designated Employee either as Principal or Agent.