

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

Ref No: PSPPROJECT/SE/72/17-18

February 13, 2018

To. The Manager, **Listing Operation BSE** Limited Floor 25, P.I. 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 would like to inform you that company officials will be participating at the following conference:

Date	Conference	Venue
Monday, February 19, 2018	HDFC Securities 'Infrastructure' INVESTOR FORUM	6 th Floor, Peninsula Business Park, Tower B (adj to HDFC Bank House), Senapati Bapat Marg, Lower Parel (W), Mumbai 400013

^{*}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