

April 05, 2018

Ref No: PSPPROJECT/SE/05/18-19

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/Madam,

Subject: Intimation of Receipt of Work Orders

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that our company has received work orders worth ₹ 87.33 crores during the quarter ended on March 31, 2018 (Totals to work orders worth ₹ 2541.63 crore for the Financial year 2017-18) from various clients for Industrial, Institutional and Government projects.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of PSP Projects Limited shall remain closed for all the Directors, KMP and Designated Employees from Friday, April 6, 2018 to Tuesday, April 10, 2018 (both days inclusive).

Kindly take the above on your record.

Thanking You.

For, **PSP Projects Limited**

Prahaladbhai Patel Chairman, Managing Director & CEO