

June 20, 2018

Ref No: PSPPROJECT/SE/33/18-19

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: PSPPROJECT

Dear Sirs,

Subject: Intimation of schedule of Analyst/ Institutional Investor Meeting

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Prahaladbhai S. Patel, Managing Director & CEO will be representing the company in U.S.A. at meetings with various analysts and institutional investors scheduled as under:

Day & Date	Name of the Organisation	Type of meeting	Venue
Wednesday, June 20, 2018	Sophus Capital (RS Investment LLC)	One-on-one meeting	Des Moines
	Lizard Investors		Chicago

Note: The aforesaid meeting is subject to change in case of exigencies, if any, on the part of the analyst/Institutional Investor or the company.

Kindly take the above information on your record.

Thanking You, For PSP Projects Limited

Mittali Christachary Company Secretary