

Ref No: PSPPROJECT/SE/44/18-19

July 31, 2018

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 Sir/Madam,

Subject: Intimation of Board meeting

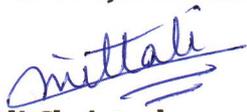
Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 09, 2018 at the registered office of the company inter alia, **to consider, approve and take on record the Limited reviewed (unaudited) Financial Results (Standalone) of the company as per Indian Accounting Standards (Ind AS) for the quarter ended June 30, 2018.**

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 shall remain close from **July 31, 2018 to August 12, 2018** (both days inclusive) on account of the above mentioned board meeting. Accordingly, the designated persons of the company has been advised not to deal in the securities of the company from **July 31, 2018 to August 12, 2018 (both days inclusive).**

Kindly take the above information on your record.

Thanking You,

For PSP Projects Limited


Mittali Christachary
Company Secretary & Compliance Officer

