

Ref No: PSPPROJECT/SE/55/18-19

September 4, 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 Record date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and share transfer books of the Company will remain closed on Thursday, September 20, 2018 for the purpose of payment of final dividend for the financial Year 2017-18 and for the ensuing Tenth (10th) Annual General Meeting (AGM) of the Company.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before Tuesday, October 09, 2018.

Kindly take the same on your record.

Thanking You,

For **PSP Projects Limited**


Mittali Christachary
Company Secretary



C.C.:

1. Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, Lower
Parel, Mumbai-400013
2. National Securities Depository Limited,
Trade World, 41 b Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai 400 013
3. Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032