

**Ref No: PSPPROJECT/SE/102/18-19**

**January 29, 2019**

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 Saturday, February 09, 2019 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 and nine months ended December 31, 2018.**

Further, in accordance with 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 Designated Persons has been intimated that the trading window for dealing in the equity shares of the company shall remain close from **January 29, 2019 to February 11, 2019 (both days inclusive).**

Kindly take the above information on your record.

Thanking You,

For **PSP Projects Limited**



**Mittali Christachary**  
**Company Secretary & Compliance Officer**

