

ISO 9001 : 2008, 14001 : 2004 BSOHSAS 18001 : 2007 Certified Company

Ref No: PSPPROJECT/SE/101/18-19

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 January 21, 2019

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 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 the analyst/institutional investor meeting with the management of the company is scheduled as under:

| Day & Date | Name of Organisation | Type of Meeting | Venue |
|--------------------------------|----------------------|-----------------------|-----------|
| Tuesday, January 22, 2019 | ADD Capital | One-on-one Call | - |
| Wednesday, January 23, 2019 | Centrum Capital Ltd. | One-on-One Meeting | Ahmedabad |

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

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary Company Secretary

