

Ref No: PSPPROJECT/SE/01/19-20

April 03, 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: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification regarding trading restriction period issued by BSE Limited and National Stock Exchange of India Limited and as per the provisions under Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) with immediate effect till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter and year ended March 31, 2019.

Further, the date of the Board Meeting for declaration of financial results for the quarter and year ended March 31, 2019 will be intimated in due course.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For-PSP Projects Limited



Mittali Christachary
Company Secretary & Compliance Officer

