

Ref No: PSPPROJECT/SE/117/18-19

March 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

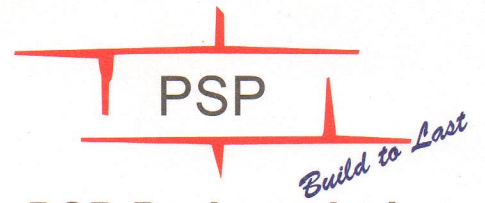
Dear Sir/Madam,

Subject: Outcome of Board meeting

With reference to the captioned subject, we hereby inform that in the board meeting held today i.e. March 29, 2019 at the registered office of the company, besides other subjects, the following items of business were transacted by the board:

1. Reviewed and amended the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information to align with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
2. Formulated the Policy for Procedure of Inquiry in case of leak of Unpublished Price Sensitive Information (UPSI) as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
3. Reviewed and amended the following Policies and Codes to align with the amendments prescribed in the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- Whistle Blower Policy
- Policy on Determination of Materiality
- Code of Conduct for Board of Directors & Senior Management
- Policy on Materiality of Related Party Transactions and Dealing with Related Party Transactions
- Policy for Determining Material Subsidiaries
- Nomination and Remuneration Policy
- Policy on Orderly Succession for Appointment to the Board and Senior Management



PSP Projects Ltd.

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

The amended policies are effective from April 01, 2019 and shall be made available on the Company's website at www.pspprojects.com.

The board meeting commenced at 11:00 A.M. and concluded at 12:30 P.M

Thanking You,

For **PSP Projects Limited**


Mittali Christachary
Company Secretary

