

Ref No: PSPPROJECT/SE/25/19-20

June 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: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) with effect from July 01, 2019 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter ended June 30, 2019.

Further, the date of the Board Meeting for approval of the financial results for the quarter ended June 30, 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

