

Ref No: PSPPROJECT/SE/45/19-20

August 28, 2019

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400001
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: Dividend Updates

We would like to update that the Register of Members of the Company will remain closed on Wednesday, September 11, 2019 for the purpose of payment of final dividend of ₹ 5 per equity share for the financial year ended March 31, 2019.

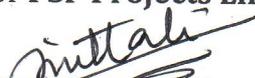
Subject to the provisions of the Act, dividend as recommended by the Board, if declared at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear in the Register of Members as at the end of Tuesday, September 10, 2019.

The dividend will be paid on or before Tuesday, October 1, 2019.

This is for your information and record.

Thanking You,

For **PSP Projects Limited**


Mittal Christachary
Company Secretary

