

Ref No: PSPPROJECT/SE/59/19-20

October 14, 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: Intimation of Board meeting

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, October 22, 2019 at the registered office of the company inter alia, to:

1. Consider, approve and take on record the Limitedly reviewed (Unaudited) Financial Results (Standalone & Consolidated) of the company as per Indian Accounting Standards (Ind AS) for the quarter and half year ended September 30, 2019.
2. Consider raising of funds by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other permissible mode or combinations thereof as may be decided, subject to approval of the shareholders and receipt of other regulatory/statutory approvals.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed from Tuesday, October 1, 2019 till 48 hours after the declaration of financial results of the company i.e. upto Thursday, October 24, 2019 (both days inclusive).

Kindly take the above information on your record.

Thanking You,

For PSP Projects Limited


Mittali Christachary
Company Secretary

