

**Ref No: PSPPROJECT/SE/89/19-20**

**January 29, 2020**

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 Friday, February 07, 2020 at the registered office of the company inter alia to 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 nine months ended December 31, 2019.

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 Designated Persons, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed from Wednesday, January 01, 2020 till 48 hours after the declaration of financial results of the company i.e. upto Sunday, February 09, 2020 (both days inclusive).

Kindly take the above information on your record.

Thanking You,

For **PSP Projects Limited**



**Mittali Christachary**  
**Company Secretary and Compliance Officer**

