

Ref No: PSPPROJECT/SE/101/19-20

March 11, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, March 14, 2020** at the registered office of the company to consider and approve, inter alia, the declaration of the Interim Dividend for the financial year 2019-20.

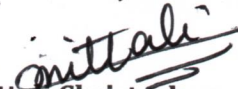
Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the Record Date for determining the entitlement of shareholders for payment of Interim Dividend for the financial year 2019-20, if declared in the aforesaid board meeting, will be **Saturday, March 21, 2020**.

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 and immediate relatives of Designated Persons, the Trading Window for dealing in securities of the company for all the Designated persons will remain closed from Thursday, March 12, 2020 till Tuesday, March 17, 2020 (both days inclusive).

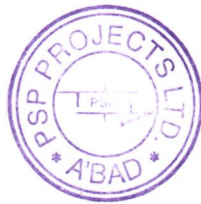
Kindly take the above information on your record.

Thanking You,

For **PSP Projects Limited**


Mittali Christachary

Company Secretary and Compliance officer



C.C.:

1. Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, Lower
Parel, Mumbai-400013
2. National Securities Depository Limited, Trade
World, 41 b Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai
400 013
3. KFin Technologies Private Limited,
Karvy Selenium Tower B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Telangana - 500 032