

Ref No: PSPPROJECT/SE/100/19-20

March 05, 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 Schedule of Analyst/Institutional Investor Meeting/Call

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we would like to inform that the management of PSP Projects Limited ("Company") will be representing the Company at meetings with an analyst/institutional investor scheduled as under:

| Day & Date | Type of Meeting | Venue |
|---------------------------|--------------------------------------|--------|
| Friday, March 06, 2020 | Group Meeting/ One-on-One Meeting | Mumbai |

Note: The aforesaid meeting is subject to change in case of exigencies, if any, on the part of the analyst/Institutional Investor or the company.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary

Company Secretary and Compliance officer