

Ref No: PSPPROJECT/SE/102/19-20

March 12, 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: Newspaper publication pertaining to Notice of the Board Meeting

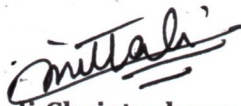
In continuation to our intimation vide ref. no. PSPPROJECT/SE/101/19-20 dated March 11, 2020 with regard to Board Meeting, please find enclosed copies of the advertisement pertaining to Notice of the Board Meeting published in the following newspapers dated today, i.e. March 12, 2020:

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the above information on your record.

Thanking You,

For **PSP Projects Limited**



Mittali Christachary
Company Secretary and Compliance Officer



Encl.: As mentioned above

PSP

PSP Projects Limited

Registered Office: PSP House, Opp. Celesta
Court yard, Opp. Lane of Vikramnagar Colony,
Iscon-Ambli Road, A'bad-380058 (Gujarat). CIN: L45201GJ2008PLC054868
Email: grievance@pspprojects.com, Website: www.pspprojects.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 interim Dividend for the financial year 2019-20.

NOTICE is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of shareholders for payment of interim dividend for the financial year 2019-20, if declared at the aforesaid board meeting, will be **Saturday, March 21, 2020**.

The said Notice is also available on the company's website at www.pspprojects.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For, PSP Projects Limited

Sd/-

Mitali Christachary

Company Secretary & Compliance Officer

Place : Ahmedabad

Date : March 11, 2020

PSP

PSP Projects Limited

Registered Office: PSP House, Opp. Celesta
Courtyard, Opp. Lane of Vikramnagar Colony,
Iscon-Ambli Road, A'bad-380058 (Gujarat), CIN: L45201GJ2008PLC054868
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For, PSP Projects Limited
Sd/-

Place : Ahmedabad
Date : March 11, 2020

Mitali Christachary
Company Secretary & Compliance Officer