

Ref No: PSPPROJECT/SE/103/19-20

March 14, 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: Outcome of Board meeting

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that in the board meeting held today i.e. Saturday, March 14, 2020 at the registered office of the company, besides other subjects, the board has approved an *Interim Dividend of Rs. 5/- (i.e 50% of face value) per fully paid up equity share of Rs. 10/- each on 3,60,00,000 equity shares of the company for the financial year 2019-20.*

Further, the said Interim Dividend shall be paid on or before Saturday, March 28, 2020 to all Shareholders whose names appear on the register of members and register of beneficial owners maintained by the depositories as on the record date i.e. Saturday, March 21, 2020 fixed for the said purpose.

The board meeting commenced at 12:00 p.m. and concluded at 1:15 p.m.

Kindly take the above information on your record.

Thanking You,

For PSP Projects Limited


Mittali Christachary

Company Secretary and Compliance officer

