



Ref No: PSPPROJECT/SE/107/19-20

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

March 31, 2020

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: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, we would like to inform that the Trading Window for dealing in the securities of the company shall remain closed for the Designated Persons and their immediate relative(s) with effect from Wednesday, April 01, 2020 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter and financial year ending March 31, 2020.

Further, the date of the Board Meeting for approval of the financial results for the quarter and financial year ending March 31, 2020 will be intimated in due course.

This is for your information and record.
Thanking You,

Yours faithfully,

For PSP Projects Limited

Prahaladbhai S. Patel
Chairman, Managing Director & CEO



Ref.: PSPPROJECT/CLOSURE/08/19-20

**Circular
Dated: March 31, 2020**

**To,
All the Designated Persons,
PSP Projects Limited**

Subject: Closure of Trading Window

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 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 the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) with effect from **April 01, 2020 till Forty-Eight (48) hours after the declaration of financial results** of the company for the quarter and financial year ending March 31, 2020.

YOU AND YOUR IMMEDIATE RELATIVES ARE HEREBY ADVISED NOT TO *DEAL IN THE SECURITIES OF THE COMPANY DURING THE CLOSURE OF TRADING WINDOW i.e. FROM APRIL 01, 2020 TILL 48 HOURS FROM THE DECLARATION OF THE FINANCIAL RESULTS.

Further, the date of the Board Meeting for approval of the financial results for the quarter and financial year ending March 31, 2020 will be intimated in due course.

Thanking you,

Yours faithfully,
For PSP Projects Limited

sd/-
**Mittali Christachary
Company Secretary & Compliance Officer**

Note:

**Dealing in the securities means an act of subscribing, buying, selling, or agreeing to buy, sale or inter-transfer of thesecurities of the company either as Principal or Agent.*