

**Ref No: PSPPROJECT/SE/81/20-21**

**December 30, 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: 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 **Friday, January 01, 2021** till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter and nine months ending December 31, 2020.

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

This is for your information and record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Mittali Christachary**  
**Company Secretary and Compliance officer**

