

Ref No: PSPPROJECT/SE/86/20-21

January 18, 2021

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 Board meeting

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, January 27, 2021 at the registered office of the company inter alia to consider, approve and take on record the Limitedly reviewed (Unaudited) Financial Results (Standalone & Consolidated) of the company as per Indian Accounting Standards (Ind AS) for the quarter and nine months ended December 31, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 securities of the company for all the Designated persons has already been closed from Friday, January 01, 2021 till Forty-Eight (48) hours after the declaration of financial results of the company i.e. upto Friday, January 29, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited



Mittali Christachary
Company Secretary and Compliance officer

