

**Ref No: PSPPROJECT/SE/08/21-22**

**June 09, 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 Friday, June 18, 2021 at the registered office of the company inter alia, to:

1. Consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2021;
2. Consider, approve and take on record the Audited Financial Statements (Standalone and Consolidated) as per Indian Accounting Standards (Ind AS) for the financial year ended March 31, 2021;
3. Consider and recommend a final dividend, if any, on the equity shares of the company for the financial year ended March 31, 2021 for the approval of the shareholders at the ensuing 13<sup>th</sup> Annual General Meeting.

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 its immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed with effect from Thursday, April 1, 2021 till Forty-eight (48) hours after the declaration of said financial results of the company i.e. till Sunday, June 20, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

  
**Mittali Christachary**

**Company Secretary and Compliance officer**

