

Ref No: PSPPROJECT/SE/104/21-22

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

March 31, 2022

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, April 01, 2022 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter and year ending March 31, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel Company Secretary and Compliance Officer