

Ref No: PSPPROJECT/SE/02/17-18

June 09, 2017

To,
The Manager,
Listing Operation
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 540544

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir,

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 ("Listing Regulation") and Closure of Trading Window

Notice is hereby given that pursuant to Regulation 29 of the Listing Regulation, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 19, 2017, at the registered office of the Company, to transact inter alia the following business:

Consideration and approval amongst other items of agenda, the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2017, to consider and approve the Audited Financial Results (Standalone) for the quarter ended March 31, 2017 and to consider and recommend the final dividend for the financial Year ended 31 March, 2017, if any.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for dealing in the Equity shares of the Company will remain closed for the Designated Persons of the Company in accordance of the "Code of Conduct for Prohibition of Insider Trading" from June 10, 2017 to June 21, 2017 (both days inclusive).

Kindly take the aforementioned information on record.

Thanking You,

For, **PSP Projects Limited**


Minakshi Tak

Company Secretary & Compliance Officer



Circular
Dated 09th June, 2017

To,
All the Directors, KMP and Designated employees
PSP Projects Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct and procedures, Directors, KMP and Designated employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchanges (this shall be called "Trading window") except during the closure of Trading window.

In the view of meeting of the Board of Directors of the Company scheduled to be held on Monday, June 19, 2017 to consider the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2017, to consider and approve the Audited Financial Results (Standalone) for the quarter ended March 31, 2017 and to consider and recommend the final dividend for the financial Year ended 31 March, 2017, if any. The trading window shall remain close from June 10, 2017 to June 21, 2017 (both days inclusive).

All the Directors, KMP and Designated employees (to whom separate mail is also sent) are advised not to **deal in the shares of the company during the Closure of Trading Window.

For, PSP Projects Limited


Minakshi Tak

Company Secretary & Compliance Officer

Note:

*Dealing in the shares means an act of buying, selling, or agreeing to buy, sale or deal in the shares of the company by any Designated Employee either as Principal or Agent.