

Ref No: PSPPROJECT/SE/07/19-20

May 17, 2019

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 Monday, May 27, 2019 at the registered office of the company inter alia, to :

1. Consider, approve and take on record the Audited Financial Results as per Indian Accounting Standards (Ind AS) for the quarter (Standalone) and year (Standalone & Consolidated) ended March 31, 2019;
2. Consider, approve and take on record the Audited Financial Statements (Standalone and Consolidated) as per Indian Accounting Standards (Ind AS) for the year ended March 31, 2019;
3. Consider and recommend a final dividend, if any, on the Equity shares of the company for the financial Year ended March 31, 2019 for the approval of the shareholders at the ensuing 11th 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 Insiders, the Trading Window for dealing in securities of the company for all the Designated persons has been already closed from Wednesday, April 3, 2019 till 48 hours after the declaration of financial results of the company i.e. upto Wednesday, May 29, 2019 (both days inclusive).

Kindly take the above information on your record.

Thanking You,

For PSP Projects Limited


Mittali Christachary
Company Secretary

