

**Ref No: PSPPROJECT/SE/91/21-22**

**January 18, 2022**

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 Thursday, January 27, 2022 at the Registered Office of the company inter alia to consider, approve and take on record the Limitedly reviewed (Unaudited) Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

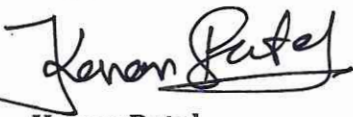
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons is already closed with effect from Saturday, January 01, 2022 till Forty-eight (48) hours after the declaration of said Financial Results of the company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**



**Kenan Patel**

**Company Secretary and Compliance officer**

