

**Ref No: PSPPROJECT/21/23-24**

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

**June 30, 2023**

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 Saturday, July 01, 2023 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter ending on June 30, 2023.

This is for your information and record.

Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary and Compliance Officer**