

Ref No: PSPPROJECT/SE/39/21-22

August 24, 2021

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 - 400051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Intimation of Record date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the record date for determining the entitlement of shareholders for the purpose of payment of Final Dividend for the financial year 2020-21 and for the ensuing Thirteenth (13th) Annual General Meeting ('AGM') of the company is Saturday, September 11, 2021.

If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend will be made on or after September 24, 2021 but within a period of 30 days from the date of the AGM.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited



Mittali Christachary
Company Secretary and Compliance Officer



C.C.:

1. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th Floor, Lower Parel, Mumbai-400013	2. National Securities Depository Limited, Trade World, 41 b Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
3. KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032	