

Ref No: PSPPROJECT/16/24-25

May 16, 2024

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 Friday, May 24, 2024 at the registered office of the company inter alia, to:

1. Consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2024;
2. Consider, approve and take on record the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2024;
3. Consider and recommend a final dividend, if any, on the equity shares of the company for the financial year ended March 31, 2024.

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 its immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed with effect from Monday, April 1, 2024 till Forty-eight (48) hours after the declaration of the 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