

Ref No: PSPPROJECT/SE/72/19-20

November 12, 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 Schedule of Analyst/ Institutional Investor Meeting

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we would like to inform that the management of PSP Projects Limited (“**Company**”) will be representing the Company at meetings with various institutional investors scheduled as under:

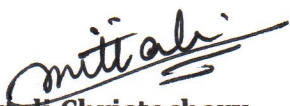
| Day & Date | Interaction with | Type of Meeting | Venue |
|----------------------------------------------------------------------------|------------------------------------|------------------------------------------|-----------------------|
| From Wednesday, November 13, 2019 until Tuesday November 19, 2019 | Various institutional investors | Group meeting/One-on- One meetings | Mumbai and Chennai |

Note: The aforesaid meetings are subject to change in case of exigencies or change in schedule, if any, on the part of any of the institutional investors or the Company.

Kindly take the same on your record.

Thanking You,

For **PSP Projects Limited**



Mittali Christachary
Company Secretary and Compliance Officer

