

ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company

Ref No: PSPPROJECT/SE/99/21-22

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 February 15, 2022

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/Call

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the meeting of the management of PSP Projects Limited ("Company") with an Analyst/Investor/Fund is scheduled as under:

| Day & Date | Name of Organisation /Fund/Conference | Type of Meeting | Venue |
|-------------------|--|--------------------|-----------|
| Wednesday, | | One-on-One | |
| February 16, 2022 | Motilal Oswal Securities Limited | Meeting | Ahmedabad |

Note: The aforesaid call/meeting is subject to change in case of exigencies or change in schedule, if any, on the part of the organizer/analyst/institutional investor or the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Sanan Patel

Company Secretary and Compliance officer