

Ref No: PSPPROJECT/SE/48/19-20

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544 September 02, 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Prahaladbhai S. Patel, Managing Director & CEO and Mrs. Hetal Patel, Chief Financial Officer will be representing the company at meeting/call with analysts and institutional investors scheduled as under:

Day & Date	Name of Organisation /Fund/Conference	Type of Meeting	Venue
Thursday, September 05, 2019	Phillip Capital (India) Private Limited	One-on-one Call	-
Friday, September 06, 2019	Ashwamedh- Elara India Dialogue 2019- India Edition (Elara Capital Annual Conference 2019)	Group Meeting/ One-on-One Meeting	Mumbai, Maharashtra

Note: The aforesaid meeting/call is subject to change in case of exigencies, if any, on the part of the analyst/Institutional Investor or the company.

Kindly take the same on your record.

Thanking You,

For PSP Projects Limited

Mittali Christachary Company Secretary

