

**Ref No: PSPPROJECT/SE/07/23-24**

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

**May 10, 2023**

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 Thursday, May 18, 2023 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, 2023;
2. Consider, approve and take on record the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023;
3. Consider and recommend a final dividend, if any, on the equity shares of the company for the financial year ended March 31, 2023.

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 Saturday, April 1, 2023 till Forty-eight (48) hours after the declaration of the said financial results of the company.

This is for your information and record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary and Compliance officer**