

Ref No: PSPPROJECT/SE/26/17-18

October 03, 2017

To,
 The Manager,
 Listing Operation
 BSE Limited
 Floor 25, P.J. Towers,
 Dalal Street, Mumbai-400 001
 Scrip Code: 540544

To,
 The Manager,
 The Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai – 400 051
 Scrip Symbol: PSPPROJECT

Dear Sir,

Subject: Intimation regarding work orders

In accordance with the provisions of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that Company has received work orders from July 01, 2017 to September 30, 2017 from various clients worth ₹ 5054.69 million for Industrial and Institutional projects which consist major projects as follows:

Name of Client	Description of work	Contract Value (₹ In Millions)
Dalal Street Commercial cooperative society limited	Design Build contract for building at GIFT city, Gandhinagar	1305.00
Bhartiya Janata Party	Interior works at the Kendriya Karyalaya BJP Head quarter, Pocket 6-A, Deendayal Upadhyay Road, New Delhi	409.41
The Mandya District Co-operative Milk Producers Society Union Limited	Civil & Construct works for Dairy plant, UTH Plant, Power Plant and other ancillary works of Mega Dairy	728.00
Zydus Medical College and Hospital (A division of Ramanbhai Foundation)	Construction of Zydus Medical college and Hospital at Dahod, Gujarat	2250.00



Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for dealing in the Equity shares of the Company will remain closed for the Designated Persons, Directors and Promoters of the Company in accordance of the "Code of Conduct for Prohibition of Insider Trading" from October 04, 2017 to October 06, 2017 (both days inclusive).

Kindly take the aforementioned information on record.

Thanking You,

For, **PSP Projects Limited**


Minakshi Tak

Company Secretary & Compliance Officer

Circular
Dated October 03, 2017

To,
All the Directors, KMP and Designated employees
PSP Projects Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct and procedures, Directors, KMP and Designated employees may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchanges (this shall be called "Trading window") except during the closure of Trading window.

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The trading window shall remain close from October 04, 2017 to October 06, 2017 (both days inclusive).

All the Directors, Promoters, KMP and Designated employees are advised not to **deal in the shares of the company during the Closure of Trading Window.

For, PSP Projects Limited

Minakshi Tak

Company Secretary & Compliance Officer

Note:

*Dealing in the shares means an act of buying, selling, or agreeing to buy, sale or deal in the shares of the company by any Designated Employee either as Principal or Agent.