



RPP Infra Projects Ltd

Saturday, 3rd February 2018

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th February 2018 at 10.30 A.M.** onwards inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 31st December 2018 and any other business, if required.


In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Tuesday, 6th February, 2018 till 48 hours after the results are made public on 13th February 2018 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliance on your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd


K. JAYANTHAR
Company Secretary

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

Thursday, 8th February 2018

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Sub: - Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for convening of board meeting on 13th February, 2018

Dear Sir/Madam,

We refer to the letter dated 3rd February, 2018 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on 13th February, 2018 inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 31st December 2017 and any other business, if required.

In addition to the agenda submitted on 3rd February, 2018, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on 13th February, 2018 shall also consider inter alia, the following additional item:

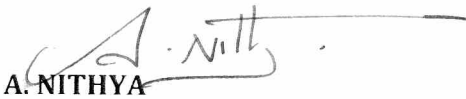
1. Raising of funds by way of issuance of equity shares and/or any other permissible securities by any of the permitted modes including preferential issue and/or qualified institutions placement or combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013 and the rules made thereunder.

Kindly take note of the above compliance on your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd


A. NITHYA

Whole Time Director & CFO

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