



RPP Infra Projects Ltd

Wednesday, 01st January, 2020

BSE Limited Floor 25, " P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sirs

Sub: A. Board Meeting to be held on 14-02-2020 to consider Unaudited Standalone and Consolidated Financial Results for the quarter / nine months ending 31-12-2019

B. Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February 2020 at 10.30 A.M.** to consider inter-alia, the Unaudited Standalone and Consolidated Financial Results of the company for the quarter / nine months ending 31st December 2019.

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 01-01-2020 to 16-02-2020 (Both days inclusive) for Directors and other Designated Persons covered under the said code of the Company.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A. Karthiswaran
A.KARTHISWARAN
COMPANY SECRETARY

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