



# RPP Infra Projects Ltd

Saturday, 18<sup>th</sup> May, 2019

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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 **Wednesday, 29th of May 2019 at 10.30 A.M.** onwards inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the company for the year ended 31st March 2019, in addition to that board may recommend dividend, if any and among other business.

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 Wednesday, the 22nd May, 2019 till 48 hours after the results are made public on 29th May, 2019 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

**For RPP Infra Projects Ltd**

  
**K Jayanthar**  
Company Secretary