



# RPP Infra Projects Ltd

Ref: 120/SECT/STOCK EXCHANGE /2020-21

30<sup>th</sup> August, 2020

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 **Monday, 07th of September 2020 at 5.30 P.M.** onwards inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30<sup>th</sup> June 2020 and any other business, if required.

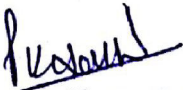
In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from the 1<sup>st</sup> July, 2020 till 48 hours after the results are made public on 07th September, 2020 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

**For R.P.P Infra Projects Limited**

  
**Pradeep Kumar Nath**  
Company Secretary

Regd Office :

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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