



RPP Infra Projects Ltd

Ref No.240/SECT/STOCK EXCHANGE/2021-22

Date: September 07, 2021

BSE Limited 1 st Floor 25, "P.J. Towers" Dalal Street, Mumbai – 400 001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 501 Scrip Code: RPPINFRA
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Subject: Prior Intimation under Regulations 29 and 42 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (**Board**) held on February 17,2021, approving the offer and issuance of fully paid-up equity shares of the Company (**Rights Equity Shares**) for an amount not exceeding ₹ 48.00 crores, by way of a rights issue (**Rights Issue**), in accordance with the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (**SEBI Listing Regulations**) other applicable laws.

Pursuant to Regulations 29(1)(d) and 42(1)(b) of the SEBI Listing Regulations, please note that a meeting of the Board is scheduled to be held on Monday, September 13, 2021, to consider, discuss and decide, *inter alia*, the Rights Issue size, total number of Rights Equity Shares, Rights Issue price, record date for the purpose of determining the equity shareholders eligible to apply for the Rights Equity Shares, Rights Issue period i.e., the Rights Issue opening and closing date, Rights Entitlement Ratio, and other matters in connection with the Rights Issue.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the SEBI Listing Regulations.

The above is for your information and dissemination to the members.

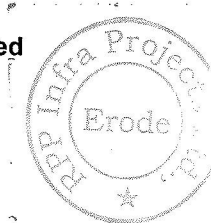
Thanking you.

Yours faithfully,

For R.P.P. Infra Projects Limited


07.09.2021

Pradeep Kumar Nath
Company Secretary and Compliance Officer



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