



# RPP Infra Projects Ltd

Ref: 124/SECT/STOCK EXCHANGE /2020-21.

Dated: 04-09-2020

To,

**BSE Limited,**  
1<sup>st</sup> Floor 25, " P.J Towers"  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 533284

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
Scrip Code: RPPINFRA

**Sub: Postponed the 25th Annual General Meeting of the Company for the Financial Year ended March 31, 2020.**

**Ref: Our Letter No. 115/SECT/STOCK EXCHANGE /2020-21 dated 29/07/2020.**

Considering administrative difficulties in holding Annual General Meeting under Covid 19 pandemic, the Board of Directors of the Company has applied for extension to hold the Annual General Meeting of the Company on or before October 30, 2020.

On receipt of the approval of the Registrar of Companies, Coimbatore (Tamil Nadu) for Extension of time limit to hold the 25<sup>th</sup> Annual General Meeting of the Company, we will intimate the same.

Kindly take the same on your record.

Thanking You,  
For and on behalf of  
R.P.P Infra Projects Limited

Pradeep Kumar Nath  
Company Secretary & Compliance Officer