



# RPP Infra Projects Ltd

Ref: 132/SECT/STOCK EXCHANGE/2020-21.

Dated: 01-10-2020

To,

**BSE Limited,**  
1st 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: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015,

With reference to the above subject, please note the following:

- 1) Date of Annual General Meeting: Tuesday 29<sup>th</sup> October 2020 at 2.00 p.m. through physically at the venue (at the Registered Office of the Company at S F No. 454, RaghupathynaikenPalayam, Railway Colony Post, Poondurai Road, Erode - 638 002, Tamil Nadu on Thursday the 29<sup>th</sup> October 2020 at 2.00 P.M) as well as through Video Conference (VC)/ Other Audio Visual Means (OAVM)
- 2) Book Closure: Friday, 23<sup>rd</sup> October 2020 to Thursday 29<sup>th</sup> October 2020 (both days inclusive)
- 3) Cut off date: Thursday, 22 October, 2020 (Purpose: Annual General Meeting)

Kindly take on your records the same.

Thanking you,

Yours Truly,  
**For R.P.P INFRA PROJECTS LIMITED,**

**PRADEEP KUMAR NATH**  
**COMPANY SECRETARY**

**Copy to M/s Cameo Corporate Services Ltd, Chennai. (RTA)**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppiplt.com  
🌐 : www.rppiplt.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0