



RPP Infra Projects Ltd

Ref No.180/SECT/STOCK EXCHANGE/2020-21

12th February 2021

BSE Limited

1st Floor 25," P.J Towers"
Daial Street,
Mumbai - 400001
Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Prior intimation under Regulation 29 (1) (d) about raising of funds/issuance of Securities

Dear Sir / Madam,

In accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company is scheduled to meet on **17th February 2021**, to *inter alia* consider and approve the raising of funds for the Company through the issue of equity shares to the shareholders of the Company, on rights basis, subject to such other approvals and consents, as may be required.

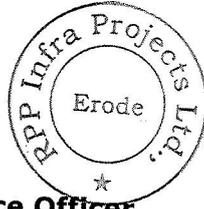
We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

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

Pradeep Kumar Nath
Company Secretary and Compliance Officer



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