



RPP Infra Projects Ltd

Ref.No:188/SECT/STOCK EXCHANGE /2020-21

Date: 17.02.2021

To,

Corporate Relationship Department BSE Limited 1 st 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 th Floor, Plot no. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), we hereby inform that meeting of the Board of Directors (**Board**) of the Company was held today, February 17, 2021, *inter-alia*, to consider and approve a proposal for raising of funds for the Company through the issue of equity shares to the shareholders of the Company, on rights basis.

Accordingly, the Board approved, the offer and issuance of fully paid-up equity shares of the Company (**Equity Shares**) for an amount not exceeding ₹48,00,00,000 (Rupees Forty Eight Cores Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (**Rights Issue**), and other matters incidental and ancillary thereto.

For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limiting to the issue price, rights entitlement ratio, record date, timing, terms of payment and other ancillary activities will be determined in due course.

The Board meeting commenced at 5.30 p.m. and concluded at 6.30 p.m.

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



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