



RPP Infra Projects Ltd

No.205./SECT/Stock Exchange/2021-22

Date: May 29, 2021

To,

**The General Manager,
Listing Department,
BSE Limited,**

Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code: 533284

**The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol:RPPINFRA

Dear Sirs/Madam,

Sub: Board Meeting Rescheduled to be held on 01 -06-2021

In continuation of letter dated 20-05-2021 intimation of Board meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Saturday, 29th day of May, 2021 to Tuesday, 1st day of June, 2021 at the Registered Office through Video conference, Other Audio Visual Means (VC / OAVM) to inter-alia, to consider/ approve the following businesses:

1. Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2021.
2. Any other Business matter, with the permission of the Chairman.

Further, in continuation of our letter dated 31.03.2021 and 20.05.2021, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Thursday, 1st April, 2021 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

RPP Infra Projects Limited,

Pradeep Kumar Nath
Company Secretary

Regd Office :

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

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