



RPP Infra Projects Ltd

Ref No.233 /SECT/STOCK EXCHANGE /2021-22

Sunday, 8th August, 2021

To,

Corporate Relationship Department
BSE Limited
1st 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, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th of August 2021 at 05.30 P.M.** onwards inter-alia, to transact the following business:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 30th June 2021.
2. To Increase in the Authorized Share capital of the Company.
3. To fix the date, time and venue of Annual General Meeting (AGM) of the Company for the F.Y.2020-21.
4. To approve the Draft notice of Annual General Meeting (AGM) for the F.Y. 2020-21.
5. To approve the Draft Annual Report for the F.Y.2020-21.
6. Any other matter with the permission of the Chair.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from 1st July, 2021 till 48 hours after the results are made public on 14th August, 2021 for Designated Persons covered under the said code of the Company.

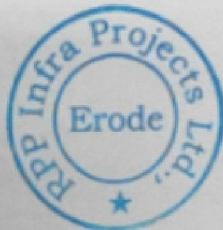
Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For R.P.P Infra Projects Limited

Pradeep Kumar Nath
Company Secretary



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

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