



# RPP Infra Projects Ltd

Ref No.235 /SECT/STOCK EXCHANGE /2021-22 Saturday, 14<sup>th</sup> August, 2021

To,

Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> 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 Indi Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**Scrip Code: RPPINFRA**

**Sub: Postponement of Board Meeting & reschedule on Thursday 19th August 2021 at 5.30 PM.**

Dear Sir/Madam,

With reference to the earlier announcement Ref No.233 /SECT/STOCK EXCHANGE /2021-22 Vide letter dated 8th August, 2021 regarding intimation of Board Meeting which was scheduled to be held on Saturday, the 14th Day of August, 2021 to **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 30<sup>th</sup> 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.

**The same has been postponed and reschedule on Thursday 19th August 2021 at 5.30 PM onwards at Registered Office Company due to unavoidable reasons/circumstances of Statutory Auditor.**

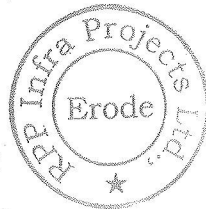
Further as per the Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in shares of the company has been closed upto 48 hours after announcement of the said Financial Results to the public.

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

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CIN : L45201TZ1995PLC006113

PAN : AAACR9307E

Service Tax No. AAACR9307EST001