



RPP Infra Projects Ltd

Ref No.244/SECT/STOCK EXCHANGE/2021-2022

Date: 14th September,2021

BSE Limited
1st Floor 25, "P.J. Towers"
Dalal Street,
Mumbai – 400 001
Scrip Code: 533284

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 501
Scrip Code: RPPINFRA

Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

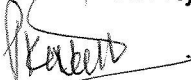
This is further to our intimation dated February 17, 2021 with respect to the meeting of the board of directors (**Board of Directors**) of R.P.P Infra Projects Limited (**Company**) held on February 17, 2021, approving the issue of equity shares of face value of ₹ 10 each (Rupees Ten each) (**Rights Equity Shares**) of the Company, by way of a rights issue to the eligible equity shareholders of the Company for an amount aggregating up to ₹ 48,00,000 (Rupees Forty Eight Crore) (**Rights Issue**) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**SEBI ICDR Regulations**).

In relation to the aforesaid Rights Issue the Board of Directors of the Company approved *inter alia* the issue price on September 13, 2021. Now the Rights Issue Committee of the Board of Directors, in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI ICDR Regulations, at its meeting held today i.e., September 14, 2021, has considered and approved September 20, 2021 as the record date for the purpose of determining the equity shareholders who are eligible to apply for the equity shares in the Rights Issue (**Record Date**).

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credits of the rights entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of such rights entitlement is INE324L20013. The rights entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

We request you to take the aforesaid on records.

For R.P.P. Infra Projects Limited


Pradeep Kumar Nath

Company Secretary and Compliance Officer



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GSTIN No. : 33AAACR9307E1Z0