



RPP Infra Projects Ltd

Ref: 108/ SECT/STOCK EXCHANGE /2020-21

Date 13-07-2020

To

BSE Limited
Floor 25," P.J Towers"
Dalal Street,
Mumbai - 400001
Scrip Code: 533284

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir,

Sub: Notice of Share Allotment committee Meeting on 14th July 2020.

We are pleased to inform you that the meeting of the Share Allotment Committee* of the Company will be held on 14th July 2020 at 11.30 AM inter-alia to consider the allotment of 40,00,000 (Forty Lakhs Only) warrants convertible into equity share of the company of face value of Rs.10/-each to Promoters pursuant to in-principle approval letter no NSE/LIST/24056 dated 8th July 2020 received from NSE and letter No. DCS/PREF/BA/PRE/697/2020-21 dated 13th July 2020 received from BSE and in accordance with the Special Resolution passed by the shareholders at their EGM held on 12th June 2020.

Further please note that pursuant to the SEBI (prohibition of Insider Trading) Regulation, 2015 and insider code of company, the trading Window shall remain closed for all designated Employee of the company from 1st July 2020 to 16th July 2020 (both days inclusive).

We request to you take the note of the same

Thanking You,

For R.P.P Infra Projects Limited

Pradeep Kumar Nath
Company Secretary & Compliance Officer

Note: * Constituted vide resolution passed at the Board Meeting held on 19th MAY 2020.

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

☎ : +91 424 2284077
☎ : +91 424 2282077
✉ : ao@rppiopl.com
🌐 : www.rppiopl.com

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Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0