



RPP Infra Projects Ltd

Date: 01.02.2025

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001.
Scrip Code: 533284

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 to consider among other matters, the following:

1. To approve and take on record the unaudited Standalone and Consolidated financial results for the quarter ended 31st December 2024 along with the Limited Review Report.
2. Any other item with the permission of the chairperson.

This is for your information and record.

Thanking you,

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
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Erode - 638 002. Tamilnadu. India.

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