



# RPP Infra Projects Ltd

Date: 08.11.2024

To,

<b>Department of Corporate Services</b> Bombay Stock Exchange Limited 25 <sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers Dalal Street Mumbai - 400 001. <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 <b>Symbol: RPPINFRA</b>
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## **Subject: Notice of Board Meeting**

Dear Sir/Madam,

**NOTICE** is hereby given Pursuant to Regulation 29 and 33 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 Wednesday, 13<sup>th</sup> November, 2024, 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 30<sup>th</sup> September 2024 along with the Limited Review Report.
2. Appointment of Mr. Venkatesan Ellaiah Naidu (DIN:07389056) as Independent Director of the Company.
3. Appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam (DIN: 00125459 ) as Executive Director of the Company.
4. Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796 ) as Executive Director of the Company.
5. Resignation of Mr. Muralidasan Perumal (DIN:01771215) from the post of Directorship in the Company.
6. To consider and approve the Re-constitution of Various Committees.
7. To take note of transfer of unclaimed dividends (Rs 1,32,996) and corresponding shares for Financial year 2016-17 to Investor Education Production fund Account.

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

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CIN : L45201TZ1995PLC006113



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8. To take note of the Warning Letter vide Ref No: NSE/LIST/COMP/RPPINFRA/02/2024-2025 issued by National Stock exchange of India Limited Dated November 07, 2024.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed until 48 hours after the announcement of the aforesaid financial results.

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**

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