



RPP Infra Projects Ltd.

Date-21st Sept 2023

To Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284	To The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, Block G, Mumbai - 400051. Scrip Code: RPPINFRA
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Subject: Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Saturday, 30 th September 2023
Book Closure	Sunday, 24 th September 2023 to Saturday, 30 th September 2023 (Both days inclusive)
Cut -off Date (Record Date)	Saturday, 23 rd September 2023

Kindly take the same on records.

Thanking You,
Yours faithfully,

For RPP INFRA PROJECTS LTD

ARULSUNDARAM NITHYA
DIRECTOR
DIN: 00125357