

RPP Infra Projects Ltd

No.167/SECT/Stock Exchange/2020-21

To,

The General Manager, Listing Department, BSE Limited,

Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 533284 Date: January 05, 2021

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5"Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol:RPPINFRA

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window & Reopen.

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and "RPP Infra Code of Conduct for prevention of Insider Trading", the Trading Window for the purpose of trading in securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from January 1, 2021 till Forty-Eight hours after the announcement of Un-audited Financial Results for the quarter and nine months ended December 31, 2020.

Further, the date of the Board Meeting for declaration of un-audited financial results for the quarter and Nine months ended on December 31st, 2020, will be intimated in due course.

Accordingly, all the Officers, Designated Employees and Connected Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours Truly,



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