



RPP Infra Projects Ltd

No.269/SECT/Stock Exchange/2021-22

Date: December 17, 2021

To,

**The General Manager,
Listing Department,
BSE Limited,**

Floor -25, PhirozeJeejeebhoy Tower, Dalal
Street, Mumbai- 400001
Scrip Code: 533284

**The Vice-President,
Listing Department,
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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 22, 2021, to consider, inter alia, the proposal of making of First and Final Call on 1,42,30,000 partly paid equity shares of face value of ₹ 10 each (₹6 paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated September 15, 2021 and other matters connected therewith.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,

RPP Infra Projects Limited,

Pradeep Kumar Nath
Company Secretary

