



RPP Infra Projects Ltd

26th August 2023

To,

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

National Stock Exchange of India limited
Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

SUB: Intimation of Board Meeting to be held on Monday, 04th of September 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 04th day of August 2023 inter alia, for the following agenda:

1. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23.
2. To Consider and approve the Notice of AGM, Board's Report and Secretarial Audit Report.
3. To fix a date for book closure.
4. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
5. To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Thanking you,

For RPP INFRA PROJECTS LIMITED

A.NITHYA
WHOLE TIME DIRECTOR CUM CFO
DIN: 00125357

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

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