



RPP Infra Projects Ltd.

Date: 17th May, 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

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 23rd May 2023 at 4.30 P.M.** onwards inter-alia, to transact the following business:

1. To reconstitute the Audit Committee, NRC Committee, Right Issue Committee and Allotment Committee.
2. To consider the change the name of the Company.

Kindly take note of the above compliances on your records.

Thanking you,
Yours Faithfully,

For R.P.P Infra Projects Limited

Shammi Prakash
Company Secretary

Regd. Office :
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