



# RPP Infra Projects Ltd

Ref: 111/SECT/STOCK EXCHANGE /2020-21.

Dated: 21-07-2020

To,

<b>BSE Limited,</b> Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

**Sub: Board Meeting to be held on 29-07-2020.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations) we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> July, 2020 at the registered office of the company, inter-alia to consider and approve the following:

1. To fix the date, time and venue of Annual General Meeting (AGM) of the Company for the F.Y.2019-20.
2. To approve the Draft notice of Annual General Meeting (AGM) for the F.Y. 2019-20.
3. To approve the Draft Annual Report for the F.Y.2019-20.
4. Any other matter with the permission of the Chair.

Kindly take on your records the same and oblige.

Yours faithfully,

**For R.P.P INFRA PROJECTS LIMITED,**

**PRADEEP KUMAR NATH  
COMPANY SECRETARY**

Regd Office :  
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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0