



# RPP Infra Projects Ltd

Tuesday, 23<sup>rd</sup> July, 2019

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

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 31.08.2019 to 06.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 24<sup>th</sup> Annual General Meeting scheduled to be held on 06<sup>th</sup> September 2019.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
RPPINFRA/ 533284	Equity	31.08.2019	06.09.2019	-	AGM to be held on 06.09.2019

Kindly note the above compliances in your records.

Thanking You,

Yours Truly,  
For R.P.P Infra Projects Limited

A.Nithya  
Compliance Officer

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

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

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