



RPP Infra Projects Ltd

Thursday, 14th May, 2020

BSE Limited

Floor 25," P.J Towers"
Dalal Street,
Mumbai – 400001

Scrip Code: 533284

**National Stock Exchange of India
Limited**

Exchange Plaza,
BandraKurlaComplex, Bandra (East),
Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Board Meeting to be held on 19-05-2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 19th May 2020 at 10.30 A.M.** to consider, inter alia, issuance of equity shares / convertible warrants to promoters of the company on preferential basis, subject to approval of the shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

**A.KARTHISWARAN
COMPANY SECRETARY**

Regd Office :
S.F.No.454,RaghupathynaikenPalayam,
Railway Colony (Post),Poondurai Road, Erode-
638002.Tamilnadu.India.

Ph+91 4242284077
Fax+91 4242282077
Mail ao@rppiI.com
Web www.rppiI.com

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