



RPP Infra Projects Ltd

Friday, 13th March, 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: Intimation of Postponement of Board Meeting to 14-03-2020.

With reference to our earlier letter dated March 03, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, March 13, 2020, to discuss, approve, appoint and recommend the appointment of Chartered Accountants or Chartered Accountant firm, as a Statutory Auditor of the Company in the place of resignation of existing statutory auditor, on such remuneration as may be decided by the Board, for the Financial Year 2019-20 subject to approval of shareholders at forthcoming Extra-ordinary General Meeting, we hereby inform you that meeting of the Board of Directors of the Company has been postponed and rescheduled on Saturday, March 14, 2020 due to some unavoidable reason.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A. Karthiswaran
A.KARTHISWARAN
COMPANY SECRETARY

Regd Office :
S.F. No. 454, Raghupathnaikena 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