



RPP Infra Projects Ltd

Wednesday, 24th June, 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
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Dear Sirs

Sub: Board Meeting rescheduled to be held on 30-06-2020 to Consider Audited Annual Accounts for the year ended 31-03-2020

In continuation of letter dated 16-06-2020 intimation of Board Meeting of the company was scheduled to be held on June 26, 2020 at 11 am at registered office of the company.

In the pandemic situation due to administrative inconvenience now its has been decided to Rescheduled the said meeting on **Tuesday, 30th June 2020 at 11.00 A.M.** to Consider, inter-alia, approve, and taken on record of Audited Annual Accounts for the year ended 31st March 2020 (both Standalone and Consolidated)

Further, we wish to inform that in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed till end of 48 hours after the financial results are submitted to the Stock Exchanges on 30th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A. Karthiswaran

**A.KARTHISWARAN
COMPANY SECRETARY**

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Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0