



RPP Infra Projects Ltd

Date: FEBRUARY 4, 2023

To,

**The General Manager,
Listing Department,
BSE Limited,**

Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 533284

**The Vice-President,
Listing Department,**

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. - C/1, G
Block, Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol:RPPINFRA

Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of R.P.P Infra Projects Limited is scheduled to be held on Saturday, 11th day of February, 2023 at 4.00 P.M. onwards at the Registered Office of the Company inter-alia, to consider/ approve the following businesses:-

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the company for the Nine Month ended 31st December 2022;
2. Constitution of the Committee for the purpose of preferential allotment.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company remains closed from 31st December 2022 till 48 hours after the results are made public for designated persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours faithfully,

For **R.P.P Infra Projects Limited,**

**A.Nithya
Whole Time Director/CFO
DIN: 00125357**

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

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