



RPP Infra Projects Ltd

Saturday, 09th November, 2019

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: Intimation of issue of Convertible warrants to promoter of the Company on preferential basis

We wish to inform you that continuation of letter dated Friday, 11th October, 2019, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November 2019 at 10.30 A.M.** inter-alia, to consider issuance of convertible warrants to promoters of the Company on preferential basis, subject to the approval of the shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.KARTHISWARAN
COMPANY SECRETARY

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