



# RPP Infra Projects Ltd

No.270/SECT/Stock Exchange/2021-22

Date: December 22, 2021

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, 5<sup>th</sup> Floor, Plot No. - C/1, G Block,  
Bandra - Kurla Complex, Bandra (E), Mumbai -  
400051  
Symbol:RPPINFRA**

**Sub.: Outcome of the Meeting of the Board of Directors of R.P.P Infra Projects Limited  
("the Company")**

Ref.: Regulation 30 (read with Schedule III - Part A), 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018.

Dear Sir/ Madam,

Pursuant to the above referred, kindly note that the Board of Directors of the Company at its meeting held today have considered and approved inter alia the following:

1. First and final call of ₹12 per share [including a premium of ₹ 8 per share] on 1,42,30,000 partly paid-up equity shares of face value of ₹10 each, payable from January 10, 2022, to January 24, 2022, both days inclusive;
2. Fixing January 3, 2022, as the Record Date for the purpose of ascertaining the holders of partly paid-up Equity shares who shall be liable to pay money on First and final call; and
3. Further, trading of the partly paid-up equity shares of the Company (₹.6.00 paid-up - held under (ISIN:IN9324L01011) on the stock exchanges shall stand suspended with effect from December 31, 2021. The last date for trading of these partly paid-up equity shares will be December 30, 2021.

Meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

Kindly, take the same on your record and disseminate.

Thanking you,

Yours faithfully,

RPP Infra Projects Limited,

  
Pradeep Kumar Nath  
Company Secretary



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

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

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