



RPP Infra Projects Ltd

Ref No: 172 /SECT/STOCK EXCHANGE /2020-21

22nd January, 2021

To,

Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284	The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 30 SEBI (LODR).

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 30th January, 2021 at 5.30 PM onwards** at the registered office of the company to inter-alia, transact the following business:

1. Disinvestment in companies **wholly owned subsidiary** (M/s R.P.P Energy Systems Private Limited), Which is non-operative, non-material and non-core subsidiary of the Company
2. To transact any other business with the permission of the Board.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For R.P.P Infra Projects Limited

Pradeep Kumar Nath
Company Secretary



Regd Office :
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