



RPP Infra Projects Ltd

Ref: 125/SECT/STOCK EXCHANGE /2020-21

05th Sept, 2020

To,

BSE Limited

1st Floor 25," P.J Towers"
Dalal Street,
Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

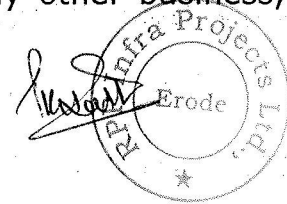
Scrip Code: RPPINFRA

Dear Sirs,

Sub: Board Meeting rescheduled to be held on 15-09-2020 to consider approve, and taken on record of the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June 2020.

In continuation of letter No. 120/SECT/STOCK EXCHANGE /2020-21 dated 30-08-2020 intimation of Board Meeting of the company was scheduled to be held on September 07, 2020 at 5.30 pm at registered office of the company.

In the pandemic situation due to administrative inconvenience now it has been decided to Rescheduled the said meeting on Tuesday, 15 September 2020 at 5.30 P.M. onwards inter-alia to Consider, approve, and taken on record of the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June 2020 and any other business, if required.



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

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

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0



RPP Infra Projects Ltd

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 15th September, 2020.

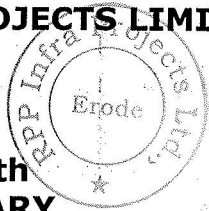
Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

Pradeep Kumar Nath
COMPANY SECRETARY



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