



RPP Infra Projects Ltd

Ref No: 177 /SECT/STOCK EXCHANGE /2020-21

06th February, 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,

Sub: Board Meeting Intimation

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 & 33 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 **Sunday, 14th February, 2021 at 5.30 PM onwards** at the registered office of the company to inter-alia, transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
2. To transact any other business with the permission of the Board.

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 as amended, and as per the Company's code of Internal procedures and conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company has already been closed from 1st January 2021, till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31.12.2020. The same has been already been informed to Stock Exchanges, vide our letter dated January 05, 2021

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

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S.F. No. 454, Raghupathynaiken Palayam,
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