



RPP Infra Projects Ltd.

Date: 20th June, 2023

To,

Corporate Relationship Department
BSE Limited
1st 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, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd June 2023 at 4:00 P.M at the Registered Office of the Company**, to transact the following business:

1. To Approve the Postal Ballot Notice including the following items:
 - a) Change of the name of the Company from "R.P.P Infra Projects Limited" to " Sri R.P.P Infra Projects Limited"
 - b) To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 800 Crores
 - c) To approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013
2. To Appoint Mrs. A Nithya as a functional director to oversee the postal ballot process.
3. To Appoint Central Depository Services (India) Limited as depository agency for e-voting process.
4. To Appoint M/s Lakshmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of Postal Ballot and to declare the e-voting results.

This is for your information and record.

Thanking you,
Yours Faithfully,

For R.P.P Infra Projects Limited

Shammi Prakash
Company Secretary

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

☎ : + 91 4242284077
☎ : + 91 4242284077
✉ : ao@rppi.com
🌐 : www.rppi.com

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