

Friday, 10th April, 2020

BSE Limited

Floor 25," P.J Towers"

Dalal Street,

Mumbai - 400001

Scrip Code: 533284

National Stock Exchange of India

Limited

Exchange Plaza,

BandraKurlaComplex, Bandra (East),

Mumbai - 400051.

Scrip Code: RPPINFRA

Dear Sirs

Sub: Trading window closure

Pursuant to our Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, we wish to inform you that the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from 1st April,2020 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the year ending 31st March, 2020 to be approved at the Board Meeting to held for this purpose. The date of the Board Meeting would be intimated to you in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

-Sd-

A.KARTHISWARAN COMPANY SECRETARY