



RPP Infra Projects Ltd

Date: 28.06.2024

To,

Department of Corporate Services Bombay Stock Exchange Limited 25 th Floor Phiroze Jee Jee Bhoj Towers Dalal Street Mumbai - 400 001. Scrip Code: 533284	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: RPPINFRA
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Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter Ended 30th June 2024 along with other matters for which trading window is required to be closed **from Monday, 1st July 2024 till 48 hours** after the announcement/declaration of the unaudited financial results.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the unaudited financial results for the quarter ending on 30th June 2024 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking you
Yours Faithfully
For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

Registered Office :
Plot No. 454, Raghupathyaikena Palayam,
Railway Colony (Post), Poondurai Road,
Chennai - 638 002. Tamilnadu. India.

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

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