



RPP Infra Projects Ltd

Ref No: 148 /SECT/STOCK EXCHANGE /2020-21

04th November, 2020

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/Madam,

Sub: Board Meeting Intimation and Closure of Trading Window

Ref: Notice of Board Meeting to consider the Unaudited 'Financial Results of the Company for the quarter and half year ended 30th September, 2020.

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 **Thursday, 12th November, 2020 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 and half year ended September 30, 2020.
2. To transact any other business with the permission of the Board.

Further, pursuant to BSE & NSE Circulars and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Unaudited Financial results of the

R. Ramesh

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

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



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company for the quarter and half year ended September 30, 2020 from October 01, 2020 till 48 hours from the conclusion, of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till November 14th, 2020

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

Head Office :
No. 454, Raghupathynaiken Palayam,
Highway Colony (Post), Poondurai Road,
Chennai - 638 002, Tamilnadu, India.

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