



# RPP Infra Projects Ltd

Tuesday, 14<sup>th</sup> November, 2017

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

## Sub: Board Meeting and Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that Ind AS is applicable to R.P.P Infra Projects Limited for the financial statements commencing from financial year 2017-18 and the Company has decided to convene the meeting of the Board of Directors on **Tuesday, 28<sup>th</sup> November, 2017 at 4.00 P.M.** onwards inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 30th September 2017 and any other business, if required.

We have duly considered the additional time granted by SEBI vide circular No. CIR/IMD/DF1/69/2016 dated 10.08.2016.

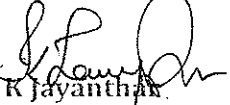
In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Tuesday, 21st November 2017 till 48 hours after the results are made public on 28th November 2017 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliance on your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd

  
K. Jayanthan  
Company Secretary

Regd Office :  
S.F. No. 454, Raghupathynaiken 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