



# RPP Infra Projects Ltd

Tuesday, 31<sup>st</sup> January, 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,

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 **Saturday, 11th of February 2017 at 10.30 A.M.** onwards inter-alia, to consider, approve and take on record the Unaudited Standalone, Consolidated Financial Results of the company for the quarter ended 31st December 2016 and any other business, if required.


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 Saturday the 4th February, 2017 till 48 hours after the results are made public on 11th February, 2017 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For RPP/Infra Projects Ltd

  
K Jayanthar  
Company Secretary

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

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TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993