



# RPP Infra Projects Ltd

Monday, 1<sup>st</sup> February, 2016

Corporate Relationship Department  
**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Ph:(022)2272 2037/2039/2041/22061/3121/3719

**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.

Ph: (022)2659 8237/ 8238/ 8347/8348

**Scrip Code: RPPINFRA**

**Sub: 126<sup>th</sup> Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the 126<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled on **Saturday, 13<sup>th</sup> of February 2016** to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 31<sup>st</sup> December, 2015.

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 6<sup>th</sup> February, 2016 till 48 hours after the results are made public for all the directors/officers/designated employees, Auditors and Consultants of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

**For R.P.P Infra Projects Limited**

**(K.JAYANTHAR)**  
**Company Secretary**