



# RPP Infra Projects Ltd

Monday, 2<sup>nd</sup> November, 2015

Listing Department  
**National Stock Exchange Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Fax: 022 - 26598237 / 38

Dear Sir/Madam,

Corporate Services – Compliances,  
**Bombay Stock Exchange Limited,**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Fax: 022 - 2272 3121 / 2037

*Scrip ID: RPPINFRA*

*Scrip Code: 533284*

**Sub: 125<sup>th</sup> Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015.**

We would like to inform you that the 125<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled on **Saturday, 14<sup>th</sup> of November 2015** to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30<sup>th</sup> September, 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 7<sup>th</sup> November, 2015 till 48 hours after 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 RPP Infra Projects Ltd

Company Secretary

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

Tel : + 91 424 2284077, Fax : +91 424 2282077, Mail : ao@rppi.com, Website : www.rppi.com

CIN : L45201TZ1995PLC006113, PAN : AAACR9307E; Service Tax No. AAACR9307EST001

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