



RPP Infra Projects Ltd

Wednesday, 3rd November, 2016

Corporate Relationship Department
BSE Limited
1st 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, 5th 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 **Monday, 14th of November 2016 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 30th September 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 Monday 7th November, 2016 till 48 hours after the results are made public on 14th November 2016 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