



# RPP Infra Projects Ltd

Friday, 11<sup>th</sup> October, 2019

<b>BSE Limited</b> Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. <b>Scrip Code: RPPINFRA</b>
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Dear Sirs

**Sub: A. Board Meeting to be held on 14-11-2019 to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and six months ending 30-09-2019**

## **B. Trading Window Closure**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November 2019 at 10.30 A.M.** to consider inter-alia, the Unaudited Standalone and Consolidated Financial Results of the company for the quarter and six months ending 30<sup>th</sup> September 2019.

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 01-10-2019 to 16-11-2019 (Both days inclusive) for Designated Persons covered under the said code of the Company.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

*A. Karthiswaran*

**A.KARTHISWARAN  
COMPANY SECRETARY**

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