



RPP Infra Projects Ltd

Ref No.227/SECT/Stock Exchange/2021-22

Date: July 30, 2021

To,

**The General Manager,
Listing Department, BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower, Dalal
Street, Mumbai- 400001
Scrip Code: 533284**

**The Vice-President, Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. - C/1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai -
400051
Symbol:RPPINFRA**

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 (1) (d) about raising of funds/issuance of Securities.

This is further to our intimation on the outcome of the meeting of the board of directors of RPP Infra Projects Limited (the "**Board**") held on February 17, 2021 which approved, the offer and issuance of fully paid-up equity shares of the Company (the "**Equity Shares**") for an amount not exceeding Rs.48,00,00,000 (Rupees Forty Eight Cores Only) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws (the "**Rights Issue**"), and other matters incidental and ancillary thereto.

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board will be held on **Thursday, August 05, 2021**, to consider, discuss and decide, inter alia, various matters in connection with the Rights Issue, including increase in the size of the Rights Issue and other related matters.

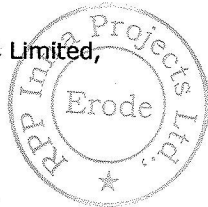
Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and dissemination to the members.

Thanking you,

For RPP Infra Projects Limited,


Pradeep Kumar Nath
Company Secretary



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

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