



# RPP Infra Projects Ltd

Ref No.232/SECT/Stock Exchange/2021-22

Date: August 05, 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, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol:RPPINFRA**

**Sub: Notice of cancellation of the Board Meeting to be held on 05<sup>th</sup> August, 2021.**

Dear Sir/Madam,

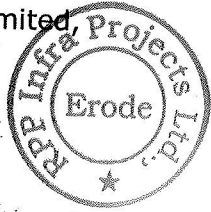
We hereby inform you that the meeting of the board of Director of the company which was scheduled to be held on 05<sup>th</sup> August 2021 is cancelled due to unavoidable circumstances.

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

Thanking you,

For RPP Infra Projects Limited

  
Pradeep Kumar Nath  
Company Secretary



Regd Office :

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

☎ : +91 424 2284077

☎ : +91 424 2282077

✉ : ao@rppi.com

🌐 : www.rppi.com

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