



RPP Infra Projects Ltd

Ref No.334/SECT/STOCK EXCHANGE /2022-23

Tuesday, 2nd August, 2022

To,

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: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Friday, 12th August 2022 at 5.30 P.M.** onwards inter-alia, to transact the following business:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the company for the quarter ended 30th June 2022.
2. To fix the date, time and venue of Annual General Meeting (AGM) of the Company for the F.Y.2021-22.
3. To approve the notice of Annual General Meeting (AGM) for the F.Y. 2021-22.
4. To approve the Annual Report for the F.Y.2021-22.
5. Any other matter with the permission of the Chair.

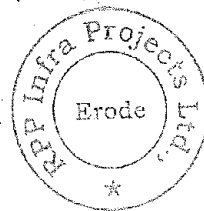
In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company remains closed 30th June 2022 till 48 hours after the results are made public for designated persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,
Yours Faithfully,

For R.P.P Infra Projects Limited


A.Nithya
Whole Time Director/CFO



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S.F. No. 454, Raghupathynaiken Palayam,
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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0