



RPP Infra Projects Ltd

Date: Tuesday, 3rd January 2023

BSE Limited Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Sub: Prior intimation for the meeting of Board of Directors under Regulation 29 (1) (d) about raising of funds/issuance of Securities

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 6th January 2023 inter alia to consider and approve the raising of funds through issue of one or more instruments, including equity shares, convertible securities and/ or warrants or through preferential issue and/ or private placement subject to shareholders approval and such other approvals and consents, as may be required.

We request you to take the aforesaid in your record.

Thanking you,

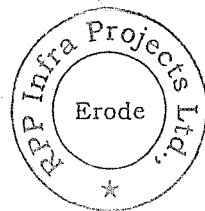
Yours faithfully,

For R.P.P Infra Projects Limited

Arulsundaram Nithya

Whole-time Director

DIN: 00125357



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