



RPP Infra Projects Ltd

Date: 18th July, 2023

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,
BandraKurlaComplex, 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, 21st July 2023 at 5:00 P.M at the Registered Office of the Company**, to transact the following business:

1. To appoint Mr Thangavel as the Independent Director of the Company subject to approval ensuing Annual General Meeting

This is for your information and record.

Thanking you,
Yours Faithfully,

For R.P.P Infra Projects Limited

A Nithya
Whole Time Director/CFO

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1ZO