



RPP Infra Projects Ltd

02-08-2023

To Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284	To The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, Block G, Mumbai - 400051. Scrip Code: RPPINFRA
---	---

Sub: - Intimation of Board Meeting to be held on Saturday, 12th August 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 12th day of August 2023** *inter alia*, for the following agenda:

- (1) To review and take on record of Unaudited Financial statement of the Company for the quarter ended 30th June 2023.

In this connection, please refer to the earlier Company intimation dated 30th June 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLETIME 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