



RPP Infra Projects Ltd. Date: 02-11-2023

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| Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA |
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Sub: Intimation of Board Meeting to be held on Wednesday, 08th November 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th November 2023**, to consider among other matters, the following.

1. To approve and take on record the unaudited financial results for the quarter and half yearly ended 30th September 2023.
2. To reconstitute various committees.

In this connection, please refer to the earlier Company intimation dated 27th September 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 October 2023, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., upto Friday, 10th November 2023, (both days inclusive).

This is for your information and record.

Thanking You,
Yours faithfully,

FOR R.P.P INFRA PROJECTS LIMITED

**SHAMMI PRAKASH
COMPANY SECRETARY**

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