



RPP Infra Projects Ltd

Date: 07-02-2024

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy 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, 14th February 2024

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, 14th February 2024**, to consider among other matters, the following.

1. To approve and take on record the unaudited financial results for the quarter ended 31st December 2023.
2. To make addition of real estate business in existing main object clause of MOA
3. To make Alteration of AOA
4. To take Note of sanction of Lease land of 20 acre from Sri Lanka Ports Authority Land for setting up 10MW Solar Power Projects in Sri Lanka by its R. P.P Infra Project (Lanka) Limited
5. To take note of change of name and object clause of M/s Lunkar Finance Private Ltd

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

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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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
GSTIN No. : 33AAACR9307E1Z0