



# RPP Infra Projects Ltd

18-05-2024

To,

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,  
BandraKurlaComplex, Bandra (East),  
Mumbai - 400051.  
Scrip Code: RPPINFRA

Dear Sir/Madam,

**SUB: Intimation of Board Meeting to be held on Wednesday, 29<sup>th</sup> May 2024**

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024, to consider among other matters, the following.

1. To Consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March 2024.
2. To revise the Salary of Mr. P Arul Sundaram, Managing Director, from 7 Lakhs per month to 10 Lakhs per month w. e. f 1 April 2024 subject to shareholders approval.

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,

**For RPP INFRA PROJECTS LIMITED**

**A.NITHYA**  
**WHOLE TIME DIRECTOR CUM CFO**  
**DIN: 00125357**