



# RPP Infra Projects Ltd

07-08-2024

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 Monday, 12<sup>th</sup> August 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 Monday, 12<sup>th</sup> August, 2024, to consider among other matters, the following.

1. To Consider, approve and take on record the Standalone and consolidated Unaudited Financial Results for the Quarter Ended 30th June 2024 along with the Limited Review Report.

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**

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

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

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E