



RPP Infra Projects Ltd

Date: 21.03.2025

To,

Department of Corporate Services National Stock Exchange of India Ltd.

Bombay Stock Exchange Limited Exchange Plaza, 5th Floor, Plot No. - C/1, G
25th Floor Phiroze Jee Jee Bhoy Towers Block, Bandra - Kurla Complex, Bandra E),
Dalal Street Mumbai - 400 001. Mumbai - 400051

Scrip Code: 533284

Symbol: RPPINFRA

Subject: Notice of Board Meeting

Dear Sir/Madam,

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, 26th March 2025 to inter alia;

1. Consider and approve the Purchase of 120 acres of land in proximity to the planned new Chennai Airport.
2. Any other item with the Permission of the chairman.

This is for your information and record.

Thanking you,

Yours Faithfully

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



ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

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