



# RPP Infra Projects Ltd

Tuesday, 16<sup>th</sup> June, 2020

<b>BSE Limited</b> Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. <b>Scrip Code: RPPINFRA</b>
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Dear Sirs

**Sub: Board Meeting to be held on 26-06-2020 to Consider Audited Annual Accounts for the year ended 31-03-2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 26<sup>th</sup> June 2020 at 11.00 A.M.** to Consider, inter-alia, approve, and taken on record of Audited Annual Accounts for the year ended 31<sup>st</sup> March 2020 (both Standalone and Consolidated).

Further, we wish to inform that in terms of provisions of the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, remain closed till end of 48 hours after the financial results are submitted to the Stock Exchanges on 26<sup>th</sup> June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

  
**A.KARTHISWARAN**  
**COMPANY SECRETARY**

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