



# RPP Infra Projects Ltd

**Ref: 115/SECT/STOCK EXCHANGE /2020-21.**

**Dated: 29-07-2020**

**To,**

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

**Sub: Outcome of the Board Meeting dated 29.07.2020**

We would like to inform you that the Board of Directors of the Company at its Meeting held today (29.07.2020) took on record Annual Report including Directors Report, Secretarial Audit Report etc and duly approved the 25<sup>th</sup> Annual General Meeting of the Company will be held on 29<sup>th</sup> September 2020.

Accordingly, Share Transfer books of the Company will remain closed from 23<sup>st</sup> September 2020 to 29<sup>th</sup> September 2020 (both days are inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting.

The Meeting of the Board of Directors of the company commenced at 4.00 P.M. and concluded at 5.15. P.M.

Kindly take on your records the same.

Thanking you,

Yours Truly,  
**For R.P.P INFRA PROJECTS LIMITED,**

**PRADEEP KUMAR NATH  
COMPANY SECRETARY**

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