



# RPP Infra Projects Ltd

No.286/SECT/Stock Exchange/2021-22

Date: February 1, 2022

To,

**The General Manager,  
Listing Department,  
BSE Limited,  
Floor -25, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001  
Scrip Code: 533284**

**The Vice-President,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol:RPPINFRA**

**Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of R.P.P Infra Projects Limited is scheduled to be held on Monday, 14<sup>th</sup> day of February, 2022 at the Registered Office of the Company inter-alia, to consider/ approve the following businesses:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2021.
2. Any other Business matter, with the permission of the Chairman.

Further, in continuation of our letter dated 31.12.2021, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Saturday, 1<sup>st</sup> January, 2022 and will continue to remain closed till completion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

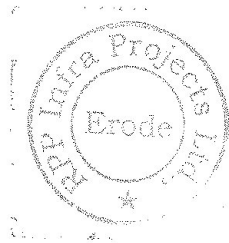
You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

R.P.P Infra Projects Limited,

Pradeep Kumar Nath  
Company Secretary



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

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppi.com  
🌐 : www.rppi.com

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