



RPP Infra Projects Ltd

Monday, 1st February, 2016

Corporate Relationship Department
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ph: (022) 2272 2037/2039/2041/22061/3121/3719

Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Ph: (022) 2659 8237/ 8238/ 8347/8348

Scrip Code: RPPINFRA

Sub: 126th Board Meeting Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 126th Meeting of the Board of Directors of the Company is scheduled on **Saturday, 13th of February 2016** to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 31st December, 2015.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Saturday, the 6th February, 2016 till 48 hours after the results are made public for all the directors/officers/designated employees, Auditors and Consultants of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For R.P.P Infra Projects Limited

(K.JAYANTHAR)
Company Secretary

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

Tel : + 91 424 2284077, Fax : +91 424 2282077, Mail : ao@rppipl.com, Website : www.rppipl.com

CIN : L45201TZ1995PLC006113, PAN : AAACR9307E; Service Tax No. AAACR9307EST001

TIN No. : 33863000750 CST No. : 433207 Dt. 28.12.1993