



21 Nov 2018

To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot no. C-II, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol: RKEC; Series: SM**

**SUBJECT: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW  
U/R 29 OF SEBI (LODR) REGULATION.**

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company schedule to be held on Saturday, 10 November 2018 at 11.00 am at the registered office of the Company to transact the following business:

1. To consider and approve the Standalone and Consolidated Financial Results along with the Auditor's Limited Review Report thereon for the half year ended September 30<sup>th</sup>, 2018 of the F 2018-19 of the Company
2. To transact any other incidental and ancillary matters as may be decided by the Board.

Further, we hereby inform you the Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for trading in shares of the Company shall remain closed for all the insiders' from the closure of business hours on 1 November, 2018 till the 48 hours of closure of the Board Meeting.

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You  
Yours Faithfully

For **RKEC Projects Limited**

  
**Swapna Baisode**  
Company Secretary and Compliance Officer

**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8