

03 Nov 2017

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot no. CII, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051 (M.H.)

NSE Scrip Symbol: RKEC; Series: SM

Subject: Notice for closure of Trading Window in the shares of company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from **03 Nov, 2017 to 15 Nov 2017 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, **13<sup>th</sup> Day of November, 2017** at 11:00 A.M. inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the half year ended **30th September, 2017**.

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 Bansode  
Company Secretary and Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

**CIRCULAR**  
**Date: 03 Nov 2017**

**To,**  
**All the Directors, KMP's and Designated Employees**  
**RKEC Projects Limited**

**CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct and Procedures: Directors, KMP's and Designated Employees may deal in shares of the Company on any working day during the trading hours as prescribed by Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of Board of Directors of the Company to be held on Monday 13 Nov 2017 inter alia to consider and approve the Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors: for the half year ended 30<sup>th</sup> Sep 2017, the Trading Window shall remain close from **03 Nov, 2017 to 15 Nov 2017 (both days inclusive) (Prohibited period)**

All the Directors, KMPs and Designated Employees are advice not to deal in the shares of the Company either directly or indirectly during the closure of Trading Window.

**For RKEC Projects Limited**

  
**Swapna Hansode**  
**Company Secretary and Compliance Officer**

Note:

1. Designated Employees includes Board of Directors and Employees holding any of the following designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the Departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, Designated Employees of the Banks and Share Transfer Agent, etc, and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees either as principal or agent.

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