



4 Aug 2022

To

The Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block – G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**SCRIP CODE: RKEC**

**INTIMATION OF BOARD MEETING**

Dear Sir/Ma'am,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited is scheduled to be held on Thursday, the 11<sup>th</sup> day of August 2022 at 11:30 A.M. at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

- a) To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30 June 2022 along with Limited Review Report thereon by the Statutory Auditors;
- b) To transact any other Businesses with the permission of Chair.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors  
For RKEC Project Limited**

**Deepika Rathi  
Company Secretary & Compliance Officer**

**RKEC Projects Limited**  
GST No. : 37AACCR9682A1Z8

# 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002  
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