



To

04 Sep 2024

The National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

**INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 19TH ANNUAL
GENERAL MEETING**

Dear Sir/Madam,

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of 19th Annual General Meeting to be held on 26th September, 2024 through Video Conferencing /Other Audio Visual Means.

You are requested to kindly take the same on record.

Thanking You

For **RKEC Projects Limited**

Deepika Rathi
Company Secretary & Compliance Officer

RKEC Projects Limited
GST No. : 37AACCR9682A1Z8

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