



05 Sep 2020

To

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
15TH 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 Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 15th Annual General Meeting to be held on 29th September, 2020..

You are requested to kindly take the same on record.

Sincerely Yours

For RKEC Projects Limited



Deepika Rathi
Company Secretary & Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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