



04 Sep 2023

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 18TH 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 Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 18th Annual General Meeting to be held on 27th September, 2023 through Video Conferencing /Other Audio Visual Means.

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

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