

9 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 POSTPONEMENT OF BOARD MEETING**

Dear Sir/Ma'am,

Kindly take notice that the Board Meeting [BM No.2/ 2022-23] of the Board of Directors of the Company notified to be held on Thursday, 11<sup>th</sup> Aug 2022, at 11:30 A.M. via intimation of the same submitted to exchange on 4 Aug 2022, has been postponed due to unavoidable reasons and it will now be held on Saturday, the 13<sup>th</sup> Aug 2022 at 4.45 P.M., virtually at the registered office of the Company. The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

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

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