

10 Aug 2021

To

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

**Trading Symbol: RKEC**

**Subject: Intimation of Board Meeting under Regulation 29 SEBI (Listing And Disclosure Requirements), 2015**

Dear Sir/Madam,

In continuation to the intimation submitted to the exchange on 2 Aug 2021 and further intimation of postponement on 7 Aug 2021, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30 June 2021 along with Limited Review Report thereon by the Statutory Auditors, it is further submitted that the below mentioned agendas has been included for approval in the Board Meeting scheduled on 14 Aug 2021:

1. To recommend the appropriate final dividend in the upcoming Board Meeting, for the year 2020-21, subject to the approval of shareholders in the ensuing Annual General Meeting.
2. Any other business with permission of the Chair.

Thanking You

Sincerely Yours

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

*Deepika Rathi*

**Deepika Rathi  
Company Secretary & Compliance Officer**



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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