

28 Jan 2022

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,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited is scheduled to be held on Monday, the 14<sup>th</sup> day of February 2022 at 12:00 Noon. Virtually at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31 Dec 2021 along with Limited Review Report thereon by the Statutory Auditors;
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**  
Company Secretary & Compliance Officer  
Memb. No. A53803



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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