

14 May 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 BOARD MEETING**

Dear Sir/Ma'am,

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 23<sup>rd</sup> day of May 2022 at 11:30 A.M. 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:

- To Consider and Approve the Audited Financial Results along with Statutory Auditors Report thereon for the Half Year and for the Year ended 31 March, 2022;
- To consider shifting of Registered Office;
- To transact any other Businesses with the permission of 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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