

To

17 Aug 2021

The Manager – Corporate Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1,  
G Block, Bandra Kurla Complex, Bandra ( East),  
Mumbai - 400051

Symbol: RKEC

**Intimation of Book Closure Date for declaration of Final Dividend for the Financial  
Year 2020-21 and for the purpose of Annual General Meeting**

Dear Sir/ Madam,

This is to intimate to the exchange that the Company would like to close the Register of Members and Share Transfer Books of the Company from 20<sup>th</sup> Sep to 27<sup>th</sup> Sep 2021 (both days inclusive) to ascertain the list of shareholders eligible for the recommended Dividend that shall be approved by the shareholders in the ensuing AGM and the same was considered for the purpose of the Annual General Meeting to be held on 27 Sep 2021.

Kindly take note of the same.

Sincerely Yours

For RKEC Projects Limited

*Deepika Rathi*



Deepika Rathi  
Company Secretary & Compliance Officer

**RKEC Projects Limited**

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