

21 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 POSTPONEMENT OF BOARD MEETING

Dear Sir/Ma'am,

Kindly take notice that the Board Meeting [BM No.1/ 2022-23] of the Board of Directors of the Company notified to be held on Monday, 23rd May 2022, at 11:30 A.M. via intimation of the same submitted to exchange on 16 May 2022, has been postponed due to unavoidable reasons and it will now be held on Sunday, the 29th May 2022, 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. Further submitting the Agenda of the Meeting:

- a) 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;
- b) To consider shifting of Registered Office;
- c) 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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