



23 Aug 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C-II, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Scrip Symbol: RKEC; Series: SM

Subject: Notice for closure of Trading Window in the shares of company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from **23 Aug, 2018 to 01 Sept, 2018 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, **31st Day of Aug, 2018 at 11.00 A.M.**

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You
Yours Faithfully

For RKEC Projects Limited


Swapna Bansode
Company Secretary and Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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