



RPP Infra Projects Ltd

Friday, 17th August, 2018

Corporate Relationship Department
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 533284

The Manager, Listing Department
National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot no. C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 01.09.2018 to 07.09.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting scheduled to be held on 07th September 2018.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
RPPINFRA/ 533284	Equity	01.09.2018	07.09.2018	-	AGM to be held on 07.09.2018

Kindly note the above compliances in your records.

Thanking You,

Yours Truly,

For RPP Infra Projects Ltd


K Jayanthar
Company Secretary

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
Railway Colony (Post), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0