



RPP Infra Projects Ltd

Date: 06.09.2024

To,

Department of Corporate Services Bombay Stock Exchange Limited 25 th Floor Phiroze Jee Jee Bhoj Towers Dalal Street Mumbai - 400 001. Scrip Code: 533284	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: RPPINFRA
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Subject: Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Saturday, 28 th September 2024
Book Closure	Sunday, 22 nd September 2024 to Saturday, 28 th September 2024 (both days inclusive)
Cut -off Date (Record Date)	Saturday , 21 st September 2024

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

ARULSUNDARAM NITHYA
WHOLE TIME DIRECTOR/CFO
DIN: 00125357

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