



RPP Infra Projects Ltd

Saturday, 15th May, 2015

✓ Listing Department
National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax: 022 - 26598237 / 38

Corporate Services - Compliances,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

✓ Fax: 022 - 2272 3121 / 2037

Dear Sir/Madam,

Sub: Board Meeting to consider the Audited Financial Results and may recommend dividend, if any for the year ended 31.03.2015.

Scrip ID: RPPINFRA

Scrip Code: 533284

The Board Meeting is scheduled on **Friday, 29th of May 2015 at 5.00 P.M.** to consider, approve and take on record the Audited Standalone, Consolidated Annual Accounts and Audited Financial Results for the year ended 31st March 2015, in addition to that board may recommend dividend, if any for the financial year ending 31.03.2015.

In terms of the Code of Insider Trading Regulations of the Company, the trading window for dealing in the securities of the company shall remain closed from Friday, the 22nd May, 2015 till 24 hours after the results are made public on 29th May, 2015 for all the directors/officers/designated employees of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd.,


Whole Time Director

MRS. A. NITHYA

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

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