



RPP Infra Projects Ltd

Friday, 13th May, 2016

Corporate Relationship Department

BSE Limited

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

Ph: (022) 2272 2037 / 2039 / 2041

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.

Ph: (022) 2659 8237 / 8238 / 8347 / 8348

Scrip Code: RPPINFRA

Sub: Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 27th of May 2016 at 4.00 P.M.** onwards inter-alia, to consider, approve and take on record the Audited Standalone, Consolidated Financial Results of the company for the year ended 31st March 2016, in addition to that board may recommend dividend, if any and among other business.

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 20th May, 2016 till 48 hours after the results are made public on 27th May, 2016 for Designated Persons covered under the said code of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

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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PAN : AAACR9307E

Service Tax No. AAACR9307EST001

TIN No. : 33863000750, CST No.: 433207 Dt. 28.12.1993