



RPP Infra Projects Ltd

Wednesday, 3rd August, 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 **Saturday, 13th of August 2016 at 10.30 A.M.** onwards inter-alia, to consider, approve and take on record the Unaudited Standalone, Consolidated Financial Results of the company for the quarter ended 30th June 2016, in addition to that the raising of funds by the Company by way of Issue of Securities under applicable provisions of section 42 and 62 of the Companies Act, 2013, SEBI (ICDR) Regulations, 2009 and subject to approval of shareholders and other competent authorities as may be required and other business, if required.

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 Saturday, the 6th May, 2016 till 48 hours after the results are made public on 13th June, 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