

08 Jan 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C-II, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: RKEC; Series: SM

CLOSURE OF TRADING WINDOW U/R 29 OF SEBI (LODR) REGULATION

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company schedule to be held on Friday, 18 January 2019 at 11:00 a.m. at the Registered Office of the Company to transact the

1. To Consider and Approve the Resignation of Ms. Swapna Bansode from the position of Company Secretary & Compliance Officer;
2. To Consider and Approve the Appointment of Mr. Vijay Kumar Jonnada as Company Secretary & Compliance Officer;
3. To Transact any other Incidental and Ancillary Matters as may be decided by the Board.

Further, we hereby inform you the Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for trading in shares of the Company shall remain closed for all the insiders' from the closure of business hours on 8 January, 2019 till the 48 hours of closure of the Board Meeting.

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record aforesaid information for your reference and further needful.

Thanking You
Yours Faithfully

For **RKEC Projects Limited**


Swapna Bansode

Company Secretary and Compliance Officer



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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