



RPP Infra Projects Ltd

Tuesday, 23rd July, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400001.
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.
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

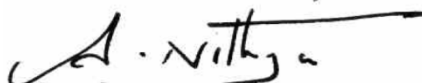
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 31.08.2019 to 06.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting scheduled to be held on 06th September 2019.

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
RPPINFRA/ 533284	Equity	From	To	-	AGM to be held on 06.09.2019
		31.08.2019	06.09.2019		

Kindly note the above compliances in your records.

Thanking You,

Yours Truly,
For R.P.P Infra Projects Limited


A.Nithya
Compliance Officer

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S.F. No. 454, Raghupathynaiken Palayam,
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Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113
PAN : AAACR9307E
Service Tax No. AAACR9307EST001
GSTIN No. : 33AAACR9307E1Z0