



RPP Infra Projects Ltd

Friday, 1st August, 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

Dear Sir/Madam,

Scrip ID: RPPINFRA

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

Fax: 022 – 2272 3121 / 2037

Scrip Code: 533284

Sub: 124th Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

We would like to inform you that the 124th Meeting of the Board of Directors of the Company is scheduled on **Friday, 14th of August 2015** to consider, approve and take on record the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30th June, 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 7th August, 2015 till 48 hours after results are made public for all the directors/officers/designated employees, Auditors and Consultants of the Company.

Kindly take note of the above compliances on your records.

Thanking you,

Yours Faithfully,

For RPP Infra Projects Ltd


Company Secretary

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

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CIN : L45201TZ 1995PLC006113, Website : www.rppiplt.com