



06 Feb 2021

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051.

Trading Symbol: RKEC

NEWSPAPER ADVERTISEMENT REGARDING INTIMATION OF THE BOARD MEETING

In accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had intimated the exchange that a meeting of the Board of Directors is scheduled to be held on Friday, the 12 Feb 2021, inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31 Dec 2020 of the Financial Year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In this regard, please find the enclosed copies of the newspaper clippings duly advertised in two newspapers on 6 feb 2021 viz. "Business Standard-English" and "Andhra Prabha-Telugu".

This is for your kind information and record.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Project Limited**

Deepika Rathi



**Deepika Rathi
Company Secretary & Compliance Officer
Memb. No. A53803**

Encl: As above

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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