

24 Feb 2020

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

Subject: Intimation of Board Meeting under Regulation 29 SEBI (Listing And Disclosure Requirements), 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of M/s RKEC Projects Limited is scheduled to be held on Thursday, the 5th day of March 2020 at 11:00 A.M. at its Registered Office situated at Door No.10-12/-1, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam – 530002 Andhra Pradesh, India inter alia:

1. To review the Business operations of the Company.
2. Any other business with permission of the Chair.

Thanking You

Sincerely Yours

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

Deepika Rath

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



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
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