



31 MARCH 2020

To

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

NSE Scrip Symbol: RKEC
Series: SM

NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by National Stock Exchange of India Limited vide Circular No. NSE/CML/2019/11 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Promoters, Directors, Designated Employees and Connected Persons with immediate effect till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31 March 2020.

This is for your information and record.

Thanking You

Sincerely Yours

Sd/-

For RKEC Projects Limited
Deepika Rathi
Company Secretary and Compliance Officer
Membership No. – A53803

RKEC Projects Limited
GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com